

F19000003115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

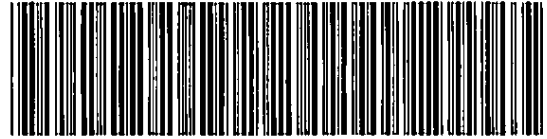
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/25/19--01015--019 **78.75

2019 JUN 25 PM 2:58
STATE OF ARIZONA
SUPERIOR COURT
TULSA COUNTY

BRUCE
JUL 09 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACCESS STAR TELECOM (HONG KONG) LIMITED, Co.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PEDRO A BLANCO, ESQ.

Name of Person

LAW OFFICES OF PETER A BLANCO, P.A.

Firm/Company

8585 SUNSET DRIVE, SUITE 105

Address

MIAMI, FLORIDA 33143

City/State and Zip code

PAB@PABLAWPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PEDRO A. BLANCO

305

271-6963

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

2011 JUN 26 PM 2:56
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ACCESS STAR TELECOM (HONG KONG) LIMITED, C-1.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. HONG KONG 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/17/2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. HAS NOT YET TRANSACTED BUSINESS IN FLORIDA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8585 SUNSET DRIVE, SUITE 105, MIAMI, FLORIDA 33143
(Principal office address)
8585 SUNSET DRIVE, SUITE 105, MIAMI, FLORIDA 33143
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

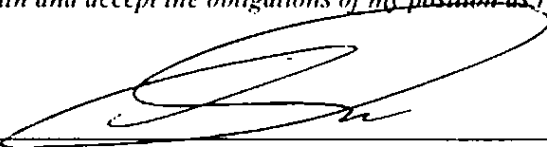
Name: PEDRO A. BLANCO, ESQ.

Office Address: 8585 SUNSET DRIVE, SUITE 105.

MIAMI, FLORIDA . Florida 33143
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

2019 JUN 21 11 28 50
RECEIVED
STATE OF FLORIDA
DEPARTMENT OF STATE

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SADATHULLA KHAN
Address: 8585 SUNSET DRIVE, SUITE 105
MIAMI FLORIDA 33143

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

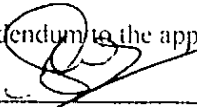
President: SADATHULLA KHAN
Address: 8585 SUNSET DRIVE, SUITE 105
MIAMI FLORIDA 33143

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. ~~_____~~  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


13. SADATHULLA KHAN, in his capacity as Director and President of ACCESS STAR TELECOM (HONG KONG) LTD.
(Typed or printed name and capacity of person signing application)

2019 JUN 26 PM 2:59
RECEIVED
STATE DEPARTMENT OF REVENUE

請沿虛線剪下並將有效的商業/分行登記證展示在營業地點

Please cut along the dotted line and display the valid business/branch registration certificate at business address.

表格 2 FORM 2 [第 2 條]
 (商業登記條例) (第 310 章) [regulation 2]
 BUSINESS REGISTRATION ORDINANCE (Chapter 310)
 (商業登記規例)
 BUSINESS REGISTRATION REGULATIONS
 商業 XXXXX 登記證 Business XXXXX Registration Certificate

複本 DUPLICATE


業務 / 法團所用名稱
 Name of Business/
 Corporation ACCESS STAR TELECOM (HONG KONG) LIMITED

業務 / 分行名稱
 Business/
 Branch Name *****

地址
 Address RM 804 8/F GUARD FORCE CENTRE
 3 HOK YUEN ST EAST
 HUNG HOM
 KL

業務性質
 Nature of Business TRADING - IMPORT AND EXPORT

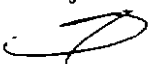
法律地位
 Status BODY CORPORATE

生效日期 Date of Commencement	屆滿日期 Date of Expiry	登記證號碼 Certificate No	登記費及徵費 Fee and Levy
17/04/2019	16/04/2020	50610893-000-04-19-5	\$250 (登記費 FEE = \$ 0) (徵費 LEVY = \$250)

請注意下列《商業登記條例》的規定： Please note the following requirements of the Business Registration Ordinance:

- 第 6(6) 條規定任何業務獲發商業登記證或分行登記證，並不代表該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。
 Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.
- 第 12 條規定各業務須將其有效或有效的分行登記證於其營業地點展示。
 Section 12 provides that a business registration certificate or valid branch registration certificate shall be displayed at the address where business is carried on.

本人謹代表稅務局局長，根據《商業登記條例》第 19(1) 條，證明這份文件是符合登記規例所作出的有效商業登記證。
 I, for the Commissioner of Inland Revenue, hereby certify this document under Section 19(1) of the Business Registration Ordinance to be a true copy of a valid business registration certificate issued by the Business Registration Office.


 陳潔芳
 (CHAN KIT FONG)

費所指示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES

MN120236

IRDB101A (12/2012) 22/03/2019 427000018 \$250.00 08190619 084644



項目分頁
Header Sheet

項目分頁編號
Header Sheet No.: PS000000508651-1

條碼
Barcode:



訂購單編號
Order Form No.: PS0000005086512H
項目編號
Item No.: 1
項目詳情
Item Description: Document Image 1332985 (E)FNAR1 - Annual Return 22401762763
公司編號
CR No.: 1332985
文件名稱
Document Name: (英)表格 N A R 1 - 周年申報表
(E)FNAR1 - Annual Return
存檔日期
Filing Date: 16/05/2019
文件參考編號
Document Ref. No.: 22401762763
頁數
No. of Pages: 8
備註
Remarks: -

註Note 1:
所有日期的排列方式為日-月-年。
All dates are presented in Date-Month-Year.

完
- END OF REPORT -



周年申報表
Annual Return

存案 Filed

公司註冊處
Companies Registry

表格
Form **NAR1**

公司編號 Company Number

1332985

Note

1 公司名稱 Company Name

ACCESS STAR TELECOM (HONG KONG) LIMITED

2 商業名稱(如有的話) Business Name (if any)

3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box.



私人公司

Private company



公眾公司

Public company



擔保有限公司

Company limited by guarantee

4 本申報表的結算日期

Date to which this Return is Made Up

17	4	2019
日 DD	月 MM	年 YYYY

(如屬私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。
如屬公眾公司，申報表的結算日期應為該公司的會計參照期結束後的6個月屆滿之日。
如屬擔保有限公司，申報表的結算日期應為該公司的會計參照期結束後的9個月屆滿之日。

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation.
For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period.
For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

5 隨本表格交付的財務報表所涵蓋的會計期

Period Covered by Financial Statements Delivered with this Form

(私人公司無需填報此項 A private company need not complete this section)

日 DD	月 MM	年 YYYY

至
To

日 DD	月 MM	年 YYYY

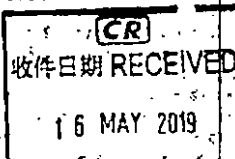
6 註冊辦事處地址 Address of Registered Office

RM 804, 8/F, GUARD FORCE CENTRE,
3 HOK YUEN ST EAST,
HUNG HOM, KOWLOON, HONG KONG.

提交人資料 Presentor's Reference

姓名 Name: Asiabest Limited
地址 Address: Room 701, Tower 2, Silvercord
30 Canton Road
Tsim Sha Tsui
Kowloon

請勿填寫本欄 For Official Use



22401762763
NAR1L 1332985
30/04/2019

7 電郵地址 Email Address

8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期，所有根據《公司條例》須向公司註冊處處長登記的，或若於1912年1月1日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital

(有股本的公司無需填報此項 - Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數

Number of Member(s) as at the Date to which this Return is Made Up

10 股本 Share Capital

(無股本的公司無需填報此項 - Company not having a share capital need not complete this section)

截至本申報表的結算日期 As at the Date to which this Return is Made Up				
股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	已發行股份 Issued Shares		
		總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up
Ordinary	HKD	2,250,000.00	2,250,000.00	2,250,000.00
總數 Total	HKD	2,250,000.00	2,250,000.00	2,250,000.00

表格
Form

NAR1

公司編號 Company Number

1332985

11. 公司秘書 Company Secretary

A. 公司秘書 (自然人) Company Secretary (Natural Person)

(如超過一名公司秘書屬自然人，請用續頁A填報 Use Continuation Sheet A if more than 1 company secretary is a natural person)

中文姓名 Name in Chinese	
英文姓名 Name in English	姓氏 Surname
	名字 Other Names
前用姓名 Previous Names	中文 Chinese
	英文 English
別名 Alias	中文 Chinese
	英文 English
香港通訊地址 Hong Kong Correspondence Address	
	地區 Region
	香港 / HONG KONG
電郵地址 Email Address	

身分證明 Identification

(a) 香港身分證號碼 Hong Kong Identity Card Number	
(b) 護照 Passport	簽發國家 Issuing Country
	號碼 Number

B. 公司秘書 (法人團體) Company Secretary (Body Corporate)

(如超過一名公司秘書屬法人團體，請用續頁A填報 Use Continuation Sheet A if more than 1 company secretary is a body corporate)

中文名稱 Name in Chinese	亞洲企業發展服務有限公司
英文名稱 Name in English	ASIABEST-LIMITED
香港地址 Hong Kong Address	Room 701, Tower 2, Silvercord
	30 Canton Road, Tsim Sha Tsui
	Kowloon
	地區 Region
	香港 / HONG KONG
電郵地址 Email Address	

公司編號 Company Number

303810

01

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人，請用續頁B填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身分
Capacity

董事
Director

候補董事
Alternate Director

代替 Alternate to

中文姓名
Name in Chinese

英文姓名
Name in English

姓氏
Surname

KHAN

名字
Other Names

SADATHULLA

前用姓名
Previous Names

中文
Chinese

英文
English

別名
Alias

中文
Chinese

英文
English

住址
Residential
Address

Flat G, 12/F., Kimberley Mansion

15 Austin Avenue

Tsim Sha Tsui, Kowloon

國家/地區
Country/Region

HONG KONG

電郵地址
Email Address

身分證明 Identification

(a) 香港身分證號碼
Hong Kong Identity Card Number

	R	9	0	1	1	1	(-A)
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(b) 護照
Passport

發給國家
Issuing Country

號碼
Number

1332985

12 董事 Directors (續上頁 cont'd)

B. 董事 (法人團體) Director (Body Corporate)

(如超過兩名董事屬法人團體，請用續頁 C 填報。 Use Continuation Sheet C if more than 2 directors are body corporate)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

1 身分 Capacity

董事 Director

候補董事 Alternate Director

代替 Alternate to

中文名稱 Name in Chinese

英文名稱 Name in English

地址 Address

國家 / 地區 Country / Region

電郵地址 Email Address

公司編號 Company Number:

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

2 身分 Capacity

董事 Director

候補董事 Alternate Director

代替 Alternate to

中文名稱 Name in Chinese

英文名稱 Name in English

地址 Address

國家 / 地區 Country / Region

電郵地址 Email Address

公司編號 Company Number:

(只適用於在香港註冊的法人團體)

23 13 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital
(有股本的公司必須填報此項 Company having a share capital must complete this section)

請在適用的空格內加上 號 Please tick the relevant box

- 非上市公司的成員詳情列於附表一
Particulars of members of a non-listed company are listed in Schedule 1
- 上市公司的成員詳情列於附表二
Particulars of members of a listed company are listed in Schedule 2

24 14 公司紀錄 Company Records
(如空位不足：請用續頁 D 填報 Use Continuation Sheet D if the space provided is insufficient)

公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內)
Address where the following company records are kept (if not kept at the registered office stated in Section 6)

公司紀錄 Company Records	地址 Address

15 陳述書 Statement

(如屬私人公司：請在空格內加上 號以作出此項陳述 For a private company, please tick the box to make the Statement)

- 現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表，則自公司成立為法團的日期起)，並沒有發出邀請，以邀請公眾人士認購公司的任何股份或債權證；同時如成員人數於本申報表的結算日期當日超過五十名，則超出五十名之數的成員，全屬根據《公司條例》第 11(2) 條於計算公司成員人數時不包括在內的人。
The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

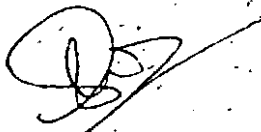
提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry, and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages				

6 簽署 Signed:



17 APR 2019

姓名 Name:

Khan Sadathulla

日期 Date:

董事 Director / 公司秘書 Company Secretary

日 DD / 月 MM / 年 YYYY

表格
Form

NAR1

附表一 Schedule 1

(非上市公司適用)

FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to which this Return is Made Up

17	4	2019
----	---	------

日 DD 月 MM 年 YYYY

公司編號 Company Number

1332985

非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足，或超過一類股份，可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares

Ordinary

此類別股份的已發行總數 Total Number of Issued Shares in this Class

2,250,000

姓名 / 名稱 Name	地址 Address	股份 Shares		備註 Remarks	
		現時持有量 Current Holding	轉讓 Transferred *		
			數目 Number		日期 Date
KHAN, Sadathulla	Flat G, 12/F, Kimberley Mansion, 15 Austin Avenue, Tsim Sha Tsui, Kowloon, Hong Kong.	1,250,000			
RAJESH PHILIP	P.O. Box No. 182106, Bohri Masjid Road, Deira-Dubai U.A.E.	1,000,000			

* 如公司的股份自上一份周年申報表日期以來 (如屬首份周年申報表，則自公司成立為法團以來) 有任何轉讓，有關詳情亦請一併申報。股份受讓人的姓名 / 名稱請在「備註」一欄註明。

* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee.