

8/31/2021

Division of Corporations
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GEOFFREY M. WAYNE, P.A.
Account Number : 076770003401
Phone : (305)381-8108
Fax Number : (305)381-8109

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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21 AUG 31 AM 8:01
STATE OF FLORIDA
CORPORATION

2021 AUG 31 PM 12:29

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
ANGLO EASTERN MARINE LIMITED CORP.**

Certificate of Status	0
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Page Count	05
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TH
9/2/21

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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. ANGLO EASTERN MARINE LIMITED CORP.

(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

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. July 27, 2016

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. Will not transact business in Florida - however, in no event prior to the date of filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 135 San Lorenzo Ave., PH 840, Coral Gables, FL 33146

(Principal office street address)

(Current mailing address, if different)

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

Name: EXCELSIOR CORPORATE SERVICES LLC

Office Address: 135 San Lorenzo Ave., PH 840

Coral Gables

(City)

, Florida 33146

(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.

DocuSigned by:

Goffrey M. Wayne

540CFDDC08F840E...

(Registered agent's signature)

FILED
2021
AUG 31 AM 8:01
CLERK OF THE
COURT
STATE OF
FLORIDA

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

DocuSign Envelope ID: 67C60788-0595-428E-A5AA-08DF4E89A60B

A. DIRECTORS

☐ Chairman Name: Carlo Rovegno

☐ Vice Chairman Address: 135 San Lorenzo Ave., PH 840

☒ Director Coral Gables, FL 33146

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: SFM HK Co., Limited

☐ Vice Chairman Address: 135 San Lorenzo Ave., PH 840

☐ Director Coral Gables, FL 33146

☐ President _____

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.


12. Carlo Rovegno
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 §817.155, F.S.

13. Carlo Rovegno, Director
(Typed or printed name and capacity of person signing application)

請沿虛線剪下並將有效的商業/分行登記證顯示在營業地點。

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

XOXOXOX		表第 2 FORM 2		[第 5 頁]	
XOXOXOX		《商業登記條例》(第 310 章)		[regulation 5]	
		BUSINESS REGISTRATION ORDINANCE (Chapter 310)			
		《商業登記規則》			
		BUSINESS REGISTRATION REGULATIONS			
複本 DUPLICATE		商業 XOXOXOX 登記證 Business XOXOXOX Registration Certificate			
					
名稱 / 註冊所用名稱 ANGLO EASTERN MARINE LIMITED Name of Business Corporation					
業務 / 分行名稱 ***** Business / Branch Name *****					
地址 31/F., CHINACHEM CENTURY Address TOWER, 178 GLOUCESTER ROAD, WANCHAI HK					
業務性質 CORP Nature of Business					
法律地位 BODY CORPORATE Status					
生效日期 Date of Commencement		到期日期 Date of Expiry		登記證號碼 Certificate No.	
27/07/2021		26/07/2022		66476481-000-07-21-2	
				登記費及徵費 Fee and Levy	
				\$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:					
1. 第 6(6)條規定任何商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的人已遵從有關的任何法律規定。本人謹代表稅務局局長，根據《商業登記條例》第 18(1)條修訂這份文件是商業登記處所發出的有效商業登記證。 1. 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 such business have been complied with.					
2. 第 12 條規定各業務或商業的商業登記證或有效的分行登記證，必須是商業登記處所發出的有效商業登記證的真實副本。 2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be to be a true copy of a valid business registration certificate issued by the Business Registration Office.					
陳美華 (TANG MEI WA)					
機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.					
RDB101A (12/2019)		26/06/2021		422000030 \$250.00	
				20210904 000251	


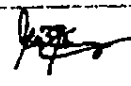
000004F1 000004F1

付款說明

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued. To verify the issuance of this Apostille, see

"https://www.judiciary.hk/irtdocst_services_facilities/ahost/ahost_verification.html"

此項文件加蓋公證公文件上簽署的真確性、簽署人的身分及、此項用的印、文件上的蓋章或印予以證明。此項文件加蓋並不對文件的內容作出證明。若要查此項文件加蓋之真確性，見 "https://www.judiciary.hk/irtdocst_services_facilities/ahost/ahost_verification.html"

APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. Country: 國家/地區	Hong Kong, China 中國香港		
This public document 此公證文件			
2. has been signed by 簽署人/處	TANG Mei-wa 鄧英華		
3. acting in the capacity of 其行事的身分為	Commissioner of Inland Revenue 稅務局局長		
4. bears the seal/stamp of 蓋有的蓋章/蓋印	TANG Mei-wa 鄧英華		
Certified 加蓋證明			
5. at 在	High Court 高等法院	6. the 於	09 AUG 2021 2021年08月09日
7. by 由	Simon KWANG Registrar, High Court 鄧卓宏 高等法院司法常務官		
8. No 編號	47795 / 2021		
9. Seal/stamp: 蓋章/蓋印			
		10. Signature: 簽署	
Reference Code 參考編號: C81E22E4			

- iv) 如你現有到郵局以領取此項通知，有效的商業登記證將於付款後寄回。
- v) 除本已繳費有關費用，有關該商業登記證根據《商業登記條例》第6(5)條並不視為有效。
- vi) 逾期繳付登記費及徵費會被加徵罰款：1) 年費：總計\$300，分12期；3年費：總計\$900，分3期。

其他資料及查詢

查詢費稅務局網頁，或電查詢熱線 187 8088，或郵 taxbro@ird.gov.hk 或傳真至 2824 1482。本局亦可將所需資料轉真或郵寄給你。

IRB9711A (1/02/18)

PAYMENT INSTRUCTIONS

The total amount due can be settled as follows:

1. Payment by electronic means

You may pay by phone, by bank ATM or via the Internet. Please note your personal transaction limit and the daily cut-off time of the relevant payment service provider.

The IRD's PPS merchant code is "10". Please dial 18011 for bill registration and 18031 for payment. Please note that a different Business Registration Certificate Number is given every year. Therefore, you have to register the relevant bill before making payment.

You may pay by ATM card at any HSBC/Hong Kong Bank ATM with the "Bill Payment" signage, or at any JETCO ATM with the "JET PAYMENT" logo.

To pay via the Internet, you can visit our web site <www.ird.gov.hk>. Click on "Payment & Refund" under "Tax Information - Others" menu. Select "Payment Methods" and then "Payment via Internet". Follow the instructions and make payment.

You may pay by e-Cheque/e-Cashier Order. Please visit the "Pay e-Cheque" portal at <www.paycheque.gov.hk> for detailed instructions.

2. Payment by post

You may mail your cheque together with this demand notice to "Commissioner of Inland Revenue, P.O. Box 29018, Gloucester Road Post Office, Hong Kong". Do not send in cash. You should allow sufficient mailing time. Post-dated cheques will not be accepted.

The cheque should be crossed, and made payable to either "The Government of the Hong Kong Special Administrative Region" or "The Government of the HKSAR". The Business Registration Certificate Number should be written on the back of the cheque.

3. Payment in person

Payment in person together with this demand notice can be made at the following collection points:

Post Office

Please bring along this demand notice to make payment by cash, cheque or EPS at any post office throughout Hong Kong. For details of addresses and opening hours of post offices, please visit the Hongkong Post web site <www.hongkongpost.hk> or call their enquiry hotline 2321 2222.

Convenience store

Please bring along this demand notice to make payment at any 7-Eleven Convenience Store, Circle K Convenience Store, Vango Convenience Store and China Resources Vanguard Supermarket in Hong Kong. Cash payment up to \$3,000 per transaction is accepted.

Business Registration Office

Please bring along this demand notice to make payment by cash, cheque or EPS at 4/F, Revenue Tower, 5 Gloucester Road, Wan Chai, Hong Kong. If you do not have a Business Registration demand note, please obtain a copy of it from the Enquiries Counter for making payment.

Shredding Hours: Monday to Friday 8:45 am to 5:00 pm

IMPORTANT

- To pay BR fee by electronic means, please enter the Business Registration Certificate Number. However, if the number ends with a letter 'A', for telephone or bank ATM payments, please skip the letter 'A'. For internet payments, some banks may require input of the letter 'A'. Please refer to the instructions of individual banks.
- In the case of payment made by cheque, the receipt is valid only when the cheque is honoured on the first presentation to the drawee bank.
- For those payments made by electronic means/by post or through convenience stores, a receipted Business Registration Certificate will be sent to your business address after payment.
- If you make payment for penalty demand note in person at Post Offices, a receipted Business Registration Certificate will be sent to your business address after payment.
- The Business Registration Certificate is NOT valid in accordance with section 6(5) of the Business Registration Ordinance until the relevant payment has been duly made.
- Penalty (1-year Certificate: main \$300, branch \$71; 3-year Certificate: main \$900, branch \$213) will be imposed if the payment of fee and levy is made after the specified due date.

FURTHER INFORMATION AND ENQUIRIES

Please visit our web site, call our hotline 187 8088, email to taxbro@ird.gov.hk or fax to 2824 1482. We may also send the required information to you by fax or post upon request.

編號 2408290

No.



公 司 註 冊 處
COMPANIES REGISTRY

公 司 註 冊 證 明 書
CERTIFICATE OF INCORPORATION

本人謹此證明
I hereby certify that

ANGLO EASTERN MARINE Limited

於 本 日 根 據 香 港 法 例 第 622 章《 公 司 條 例 》
Is this day Incorporated in Hong Kong under the Companies Ordinance

在 香 港 成 立 為 法 團 ， 此 公 司 是 一 間
(Chapter 622 of the Laws of Hong Kong), and that this company is

有 限 公 司 。
a limited company.

本 證 明 書 於 二 〇 一 六 年 七 月 二 十 七 日 發 出 。

Issued on 27 July 2016.

香港特別行政區公司註冊處處長鍾麗玲

Ms Ada L L CHUNG

Registrar of Companies
Hong Kong Special Administrative Region

註 Note:

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.