

F22000007857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

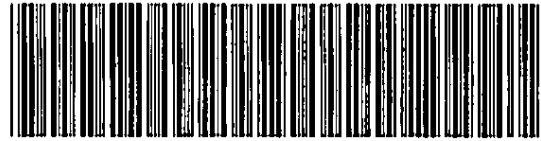
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M. SOLOMON

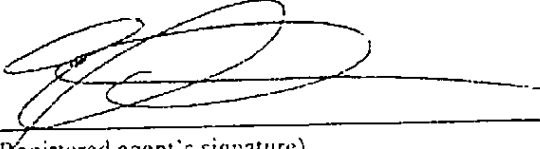
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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. SAN TIEA INVESTMENT CO., LIMITED  
(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. 06/26/2006 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 06/28/2021  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Room 510, 5/F, Wayson Commercial Building, 28 Connaught Road West, Sheung Wan, Hong Kong  
(Principal office street address)
- 17812 N US Highway 41, Lutz, FL 33549-4502  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Enoch Poon
- Office Address: 17812 N US Highway 41,  
Lutz . Florida 33549-4502  
(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.

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# A. DIRECTORS

☐ Chairman Name: Rossana A Chua  
☐ Vice Chairman Address: Room 510, 5/F  
☐ Director Wayson Commercial Building  
☒ President 28 Connaught Road West  
☐ Vice President Sheung Wan, Hong Kong  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Juanjuan Lin  
☐ Vice Chairman Address: Room 510, 5/F  
☒ Director Wayson Commercial Building  
☐ President 28 Connaught Road West  
☐ Vice President Sheung Wan, Hong Kong  
☐ 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: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

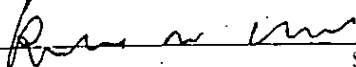
☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

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**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.   
 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. Rossana A Chua  
 (Typed or printed name and capacity of person signing application)

繳款後，請沿虛線剪下並將有效的商業/分行登記證或於營業地點。

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

表格式 FORM 1		[第 5 項]	
(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			
XXXXXX	商業 XXXX 登記證 Business XXXX Registration Certificate		
XXXXXX			
業務 / 法團所用名稱 Name of Business/ Corporation	三鐵投資有限公司 SAN TIEA INVESTMENT CO., LIMITED		
業務 / 分行名稱 Business/ Branch Name	*****		
地址 Address	FLAT/RM 510 5/F WAYSON COMMERCIAL BUILDING 28 CONNAUGHT ROAD WEST SHEUNG WAN HK		
業務性質 Nature of Business	INVESTMENT HOLDING		
法律地位 Status	BODY CORPORATE		
生效日期 Date of Commencement	26/06/2022	屆滿日期 Date of Expiry	25/06/2023
		登記證號碼 Certificate No	36889892-000-06-22-0
		登記費及徵費 Fee and Levy	\$150
			(登記費 FEE = \$ 0)
			(徵費 LEVY = \$150)
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(5) 條規定任何業務須將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僱員已遵從有關的任何法律規定。		1. Section 6(5) 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.	
2. 第 12 條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。		2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.	
繳款時請將此商業 XXXX 登記證及繳款通知書完整交出。在付款後，本繳款通知書方成為有效的商業 / XXXX 登記證。(請參閱背頁繳款辦法所載內容。)			
Please produce this certificate and demand note intact at time of payment. This demand note will only become a valid business/XXXX registration certificate upon payment. (Please see payment instructions overleaf.)			
機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.			
15/06/2021 17/06/22 50337156 087706 CHH		\$150.00 H	

## 付款說明

你可透過以下方法付款：

### 1. 電子付款

你可透過電話、銀行自動櫃員機或互聯網付款。請留意你每天的可繳款限額和有關的繳款服務提供每天截數的時間。

稅務局的「金寶靈」商戶編號為「10」。請致電「18013」登記帳單及「18033」交費。請注意你的商業登記證號碼每年都不相同，因此每次繳款前，請先登記有關帳單。

你可以在任何貼有「繳費服務」標誌的匯豐銀行／恒生銀行自動櫃員機或貼有「繳費易」標誌的「銀通」自動櫃員機，使用提款卡繳款。

如欲透過網上付稅，你可以進入本局網頁 <www.ird.gov.hk>，在「稅務資料－其他」目錄選擇「繳稅及退稅」，然後選擇「付款辦法」下的「互聯網付款」，請依照指示付款。

你亦可透過電子支票支付網站 <www.paycheque.gov.hk> 上載電子支票／匯票支票付款。請瀏覽該電子支票支付網站以獲取詳細指示。

### 2. 郵遞付款

請把支票連同本繳款通知書一併寄回「香港特快郵政信箱29015號稅務局局長收」。切勿郵寄現金，並須留足郵遞時間，平是恕不接納順票。

支票須加郵政印花稅（香港特別行政區政府）。請在支票背面寫上商業登記證號碼。

### 3. 親臨付款

你可以攜同本繳款通知書到下列繳款處付款：

#### 郵政局

請攜同本繳款通知書到全港任何一間郵政局以現金、支票或「易辦事」付款。有關各區郵政局的地址及辦公時間，請瀏覽香港郵政網頁 <www.hongkongpost.hk> 或致電其查詢熱線 2921 2222。

#### 便利店

請攜同本繳款通知書到全港任何一間 7-Eleven 便利店、OK 便利店、VanGo 便利店及香港華蘭農家超級市場以現金付款。每次繳款金額上限為 5,000 元。

#### 商業登記署

請攜同本繳款通知書往香港灣仔告士打道 5 號稅務大樓 4 樓以現金、支票或「易辦事」繳款。如你未持有商業登記證繳款通知書，請先到查詢處索取繳款通知書，然後付款。

收款時間：星期一至五 上午 8 時 45 分至下午 5 時正

## 注意

- 使用電子付款繳交商業登記費，請輸入商業登記證號碼。號碼末端如為「A」字，在使用電話或銀行自動櫃員機付款時，請無需輸入該「A」字。如透過銀行的互聯網上付款時，某些銀行或會要求客戶一併輸入「A」字，請留意個別銀行指示。
- 如以支票付款，收據須在支票首次提交付款銀行獲得兌現後，方屬有效。
- 如以電子／郵寄方式或親身到便利店付款，有效的商業登記證將於付款後寄回。
- 如你親身到郵局以劃款通知書繳款，有效的商業登記證將於付款後寄回。
- 除非已繳交有關費用，否則該商業登記證根據《商業登記條例》第 6(5) 條並不視為有效。
- 過期繳付登記費及徵費會被加徵罰款（1 年證：總行 \$300，分行 \$11；3 年證：總行 \$900，分行 \$213）。

## 其他資料及查詢

請瀏覽稅務局網頁，致電查詢熱線 187 8088，或郵 taxbro@ird.gov.hk 或傳真至 2824 1482。本局亦可將所需資料傳真或郵寄給你。

IRS9711A (1/3/2016)

## 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 at any HSBC/Hong Seng 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/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 29015, 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 2921 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 \$5,000 per transaction is accepted.

#### Business Registration Office

Please bring along this demand notice to make payment by cash, cheque or EPS on 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.

Staffing 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 \$11; 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.

SAN TIEA INVESTMENT CO., LIMITED

Office Addr.: Flat/RM 510 5/F Wayson Commercial Building 28

Connaught Road West Sheung Wan Hong Kong

Mailing Addr.: 17812 N US Highway 41 Lutz FL 33549-4502

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December 23, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporation

P.O.BOX 6327

Tallahassee, Florida 32314

SUBJEC: SAN TIEA INVESTMENT CO., LIMITED.

Ref. Number: W22000150338

Letter Number: 222A00027121

Dear Melanie, Good day!

This is Ana, vice president of San Tiea Investment Co., Limited. I am responding to your notice with subject ref. and letter numbers on behalf of the company.

San Tiea Investment Co., Limited is a Hong Kong registered investment company, the full name is San Tiea Investment Company Limited, the suffix "Company" is put before "Limited" and the abbreviation of "Co." is used instead of.

San Tiea Investment Co., Limited has been existing and running business continuously for more than 16 years. There is no official certificate with wordings of existing or

Hong Kong. However, for keeping doing business, the company is required by Hong Kong government to renew its business certificate annually, and such renewed business certificate is asked to display to public, to prove the company is valid and active during each period stated on the certificate. I am attaching San Tiea Investment Co., Limited's incorporation certificate, renewed business certificates of the last 3 years, and its annual return/report of last year for your reviewal.

San Tiea Investment Co., Limited invested in a FL company Botech LLC, and became 24.95% partner. Except that, San Tiea Investment Co., Limited does not have any other investment or business in FL or US, and it does not have office in FL or US.

The purpose for San Tiea Investment Co., Limited to register in FL is to file tax return to FL State, to comply with FL State rules.

Kindly please approve and proceed with our registration application. Your help is very much appreciated.

Should you have any other question, please feel free to contact our CPA Freda Wu with CA License #98853 by email: [fwu68188@gmail.com](mailto:fwu68188@gmail.com), or cell number: 626-279-9388, or mail to: 713 W Duarte Rd, Unit G758 Arcadia, CA 91007. Or, contact me by email: [ana\\_cai@163.com](mailto:ana_cai@163.com), or cell number: 0086-13599915356, or mail to: 17812 N US Highway 41 Lutz FL 33549-4502.

Thank you very much.

Sincerely,

A handwritten signature in black ink, appearing to read 'Freda Wu', is written over a horizontal line.

Vice President



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 7, 2022

FREDA WU  
FREDA WU - CPA SERVICES  
713 W DUARTE RD G758  
ARCADIA, CA 91007

SUBJECT: SAN TIEA INVESTMENT CO., LIMITED  
Ref. Number: W22000150338

We have received your document for SAN TIEA INVESTMENT CO., LIMITED and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon  
Senior Section Administrator

Letter Number: 222A00027121

*Rec'd  
12-27-22*