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(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KUN SUN CHANG INC.
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:

Tyler A Trumbach Esq.

Name of Person

The Law Offices of Tyler A Trumbach P.A.

Firm/Company

3400 Lakeside Drive, Suite 100

Address

Miramar, Florida 33027

City/State and Zip code

trumbach@trumbachlaw.com

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

For further information concerning this matter, please call:

Tyler Trumbach at (954) 931-9244
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$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

**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.*

KUN SUN CHANG INC

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

4. AUGUST 14, 2018 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A FOR BANKING PURPOSE ONLY
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3400 LAKESIDE DRIVE, SUITE 100, MIRAMAR FL 33027
(Principal office street address)

(Current mailing address, if different)

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

Name: LAW OFFICES OF TYLER A TRUMBACH P/

Office Address: 3400 LAKESIDE DRIVE SUITE 100

MIRAMAR, FL , Florida 33027
(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.

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

A. DIRECTORS

☐ Chairman Name: ROGER CHANG
☐ Vice Chairman Address: 3400 LAKESHIDE DR, STE 100
☒ Director MIRAMAR, FL 33027
☐ 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 _____

☐ 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. _____
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. ROGER CHANG
(Typed or printed name and capacity of person signing application)

CERTIFICATE NO: 31806



**BELIZE COMPANIES AND CORPORATE AFFAIRS REGISTRY
BELMOPAN, BELIZE**

THE BUSINESS NAMES ACT

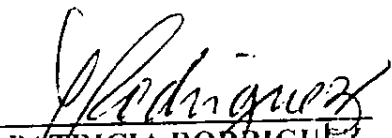
CHAPTER 247 OF THE LAWS OF BELIZE. REVISED EDITION 2011

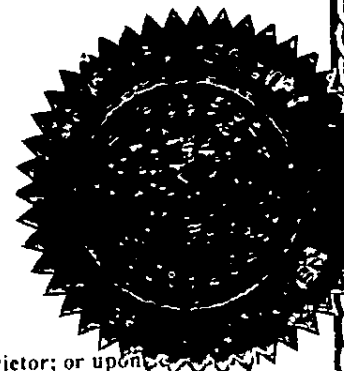
CERTIFICATE OF REGISTRATION

KUN SUN CHANG

I HEREBY CERTIFY THAT a statement furnished by **ROGER CHANG** of 202 Santa Elena Road, Corozal Town, Corozal District, BELIZE C.A. pursuant to Section 5 (1) of the above-mentioned Act was registered on the 14th day of August, 2018.

GIVEN under my hand and the seal of the Belize Companies and Corporate Affairs Registry this 14th day of August, 2018.


**PATRICIA RODRIGUEZ
FOR DEPUTY REGISTRAR
AND REGISTRAR GENERAL**



NOTE: Upon change of ownership; change of business name; change of address/name of proprietor; or upon any business or any other transaction relating to this Business Name, application should AT ONCE be made to the Registrar to register the change or transaction.



BELIZE COMPANIES & CORPORATE AFFAIRS REGISTRY

SHORT EXTRACT ABOUT BUSINESS NAME

REQUEST INFORMATION

Business Entity Registration No.	000038645
Extract Date and Time	14/02/2024 07:52:29 (time zone GMT-6)
Extract Ordered by	ROGER CHIANG

BUSINESS ENTITY PARTICULARS

Name	KUN SUN CHIANG
Business Entity Category	Individual
Former Registration No.	31806
Status	Active
Registration Date	14/08/2018
Accounting Date	30/06

REGISTERED OFFICE ADDRESS

Address	Belize, Corozal, COROZAL TOWN, 207 SANTA RITA ROAD, 161
Contacts	E-mail: info@capitalfactory.bz Phone Number: 6102647

GENERAL NATURE OF THE BUSINESS

Business Activity Class	4390 - Other Specialized Construction Activities
Description of Activity	SALE OF CONSTRUCTION MATERIALS
Main Activity	YES

OWNERS

Full Name	ROGER CHIANG
Nationality	Belizean



Deputy Registrar, Belize Companies & Corporate Affairs