

F24000004369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

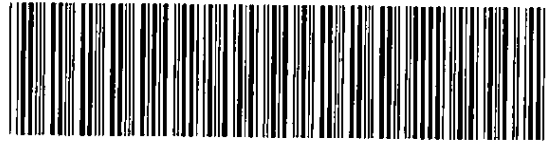
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/19/24--01003--011 **70.00

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2024 AUG 19 PM 5:33 2024 AUG 19 AM 10:29

CLERK OF THE
COURT
PALM BEACH COUNTY, FLORIDA

AUG 19 2024

K. Brumbley

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

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FOREIGN INC

1. SUCCESS INPORT USA INC.

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**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.*

SUCCESS IMPORT USA 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)

NEW YORK

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

11/23/2011

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

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

113-18 14TH AVENUE, COLLEGE POINT, NY, 11356

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Corporate Creations Network Inc.

Office Address: 801 US Highway 1

North Palm Beach, Florida 33408
(City) (Zip code)

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JUDICIAL CIRCUIT IN
PALM BEACH COUNTY
FLORIDA

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.

/S/ FANG LIN

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

A. DIRECTORS

Chairman: FANG LIN

Address: 113-18 14TH AVENUE
COLLEGE POINT, NY, 11356

Vice Chairman: FANG LIN

Address: 113-18 14TH AVENUE
COLLEGE POINT, NY, 11356

Director: FANG LIN

Address: 113-18 14TH AVENUE
COLLEGE POINT, NY, 11356

Director:

Address:

B. OFFICERS

President: FANG LIN

Address: 113-18 14TH AVENUE
COLLEGE POINT, NY, 11356

Vice President: FANG LIN

Address: 113-18 14TH AVENUE
COLLEGE POINT, NY, 11356

Secretary: FANG LIN

Address: 113-18 14TH AVENUE, COLLEGE POINT, NY, 11356

Treasurer: FANG LIN

Address: 113-18 14TH AVENUE, COLLEGE POINT, NY, 11356

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

12. /S/ FANG LIN

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. FANG LIN - President

(Typed or printed name and capacity of person signing application)

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	SUCCESS IMPORT USA INC.
DOS ID Number:	4169163
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	11/23/2011
Statement Status:	CURRENT
Statement Due Date:	11/30/2025

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type:	CERTIFICATE OF INCORPORATION
Date of Filing:	11/23/2011
Entity Name:	SUCCESS IMPORT USA INC.

Document Type:	CERTIFICATE OF CHANGE BY ENTITY
Date of Filing:	08/27/2021

Document Type:	BIENNIAL STATEMENT
Date of Filing:	02/11/2022

Document Type:	BIENNIAL STATEMENT
Date of Filing:	07/19/2024

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on July 19, 2024 at
12:17 P.M.



WALTER T. MOSLEY
Secretary of State

Brendan C. Hughes

BRENDAN C. HUGHES
Executive Deputy Secretary of State