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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

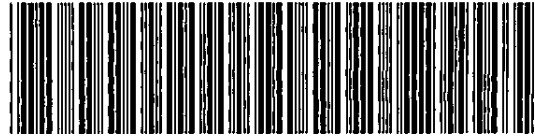
(Business Entity Name)

(Document Number)

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2013 JAN 16 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-63307

JAN 17 2013
J. BRYAN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HIGHLIGHTS ACCOUNTING SERVICES LTD LIABILITY COMPANY
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

MEINARDO A. BOIZAN

Name of Person

Firm/Company

1680 EAST 6TH AVENUE, SUITE 307

Address

VANCOUVER, BC V5N 1P3

City/State and Zip Code

boizan@shaw.ca

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

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TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

MEINARDO A. BOIZAN **604** **879-0644**

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2012

MEINARDO A. BOIZAN
1680 EAST 6TH AVENUE, SUITE 307
VANCOUVER, BC V5N 1P3 CANADA, XX

SUBJECT: HIGHLIGHTS ACCOUNTING SERVICES LTD LLC
Ref. Number: W12000063307

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2013 JAN 16 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HIGHLIGHTS ACCOUNTING SERVICES LTD LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Joey Bryan
Regulatory Specialist II

Letter Number: 612A00030290

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. HIGHLIGHTS ACCOUNTING SERVICES LTD LIABILITY COMPANY
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
BOIZAN & JANE ACCOUNTING SERVICES LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. BC, CANADA 3. 98-1082358
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. MARCH 20, 2008 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

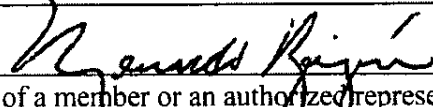
7. 210-172nd STREET, SUITE 434, SUNNY ISLES BEACH, FL 33160
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
MGRM MEINARDO A. BOIZAN
1680 EAST 6th AVENUE, SUITE 307, VANCOUVER, BC V5N 1P3, CANADA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Accounting, bookkeeping and taxes services.


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

MEINARDO A. BOIZAN

Typed or printed name of signee

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2013 JAN 16 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

HIGHLIGHTS ACCOUNTING SERVICES LTD LIABILITY COMPANY

If unavailable, the alternate to be used in the state of Florida is:

BOIZAN & JANE TAX SERVICES LLC

2. The name and the Florida street address of the registered agent and office are:

MANUEL H. JANE

(Name)

210-172nd STREET, APT. 424

Florida Street Address (P.O. Box NOT ACCEPTABLE)

SUNNY ISLES BEACH FL 33160

City/State/Zip

2013 JAN 16 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



Number: **BC0820060**

**CERTIFICATE
OF
GOOD STANDING**

BUSINESS CORPORATIONS ACT

I Hereby Certify that, according to the corporate register maintained by me, HIGHLIGHTS ACCOUNTING SERVICES LTD. was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.

*Issued under my hand at Victoria, British Columbia
On December 13, 2012*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

