

# M13000001547

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100244621101

03/08/13--01004--004 \*\*76.25

02/14/13--01019--013 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2013 MAR 11 AM 8:46

C. LEWIS  
MAR 12 2013  
EXAMINER



**MARC I. SOLOMON**  
*Attorney at Law*

February 13, 2013

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

*via Fed Ex*

Dear Sir or Madam:

Enclosed kindly find the executed paperwork to file a Foreign Corporation to Transact Business in Florida, along with the Delaware Certificate of Good Standing.

I also enclose our check for \$78.75, which covers the filing fee and a Certificate of Status.

Please let me know if anything else is required. Thank you.

Yours truly,

A handwritten signature in black ink that reads "Barbara P. Schwartz". The signature is fluid and cursive, with a long, sweeping tail on the last word.

Barbara P. Schwartz  
Encl.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 15, 2013

RACHEL DIETRICH  
270 VAN DUSEN BLVD UNIT 7  
TORONTO, ONTARIO M8Z 3J1 CAN,

SUBJECT: VANRO COSMETICS USA, LLC  
Ref. Number: W13000009613

We have received your document for VANRO COSMETICS USA, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 913A00003851

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: VANRO COSMETICS USA, LLC  
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:

FRED VAN ROMONDT  
Name of Person

VANRO COSMETICS USA, LLC  
Firm/Company

270 VAN DUSEN BLVD. UNIT #7  
Address

TORONTO, ONTARIO M8Z 3S2, CANADA  
City/State and Zip Code

EGON@TREND.CA  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EGON VAN ROMONDT at ( 416 ) 892-0037  
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

NOTE:

— \$78.75 ALREADY PAID

— MONEY ORDER ENCLOSED IN THE AMOUNT OF \$76.25

TOTAL: \$155.00

**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. VANRO COSMETICS USA, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

VANRO COSMETICS, 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. DELAWARE, USA 3. 99-0382847  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. NOVEMBER 20, 2012 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 951 LYONS ROAD, UNIT 6-102,  
COCONUT CREEK, FLORIDA 33063  
(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:

EGON VAN ROMONDT  
7-270 VAN DUSEN BLVD.  
TORONTO, ON M8Z 3S1

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: \_\_\_\_\_

IMPORT AND DISTRIBUTION OF COSMETIC PRODUCTS

\_\_\_\_\_  
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.)

EGON VAN ROMONDT  
Typed or printed name of signer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2013 MAR 11 AM 8:46

**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:

VANRO COSMETICS USA, LLC

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

VANRO COSMETICS, LLC

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

RACHEL DIETRICH

(Name)

951 LYONS ROAD, UNIT 6-102

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

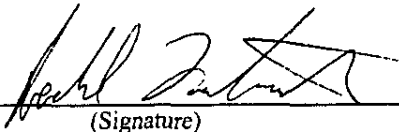
COCONUT CREEK FL 33063

City/State/Zip

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2013 MAR 11 AM 8:46

*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)

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VANRO COSMETICS USA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VANRO COSMETICS USA, LLC" WAS FORMED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2012.

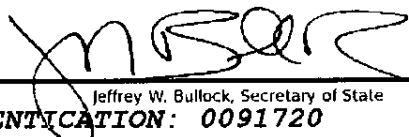
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5245045 8300

121378037

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0091720

DATE: 12-21-12