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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

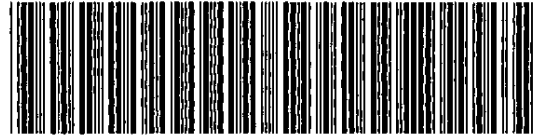
(Business Entity Name)

(Document Number)

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

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

CLOUD NETWORK TECHNOLOGY USA, INC.

**SUBJECT:** \_\_\_\_\_  
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:

CALVIN C. LEONG

\_\_\_\_\_  
Name of Person

C&L ACCOUNTANCY CORP.

\_\_\_\_\_  
Firm/Company

1300 VALLEY VISTA DR., SUITE 207

\_\_\_\_\_  
Address

DIAMOND BAR, CA 91765

\_\_\_\_\_  
City/State and Zip code

calvin@cnlcpa.com

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

For further information concerning this matter, please call:

CALVIN C. LEONG

909 861-8900

\_\_\_\_\_  
Name of Person at (\_\_\_\_\_) \_\_\_\_\_  
Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- \$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.

CLOUD NETWORK TECHNOLOGY 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)

2. TEXAS \_\_\_\_\_ 3. 82-1505767 \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 10, 2017 \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 8801 FALLBROOK DRIVE, HOUSTON, TX 77064 \_\_\_\_\_  
(Principal office address)  
1300 VALLEY VISTA DR., STE. 207, DIAMOND BAR, CA 91765 \_\_\_\_\_  
(Current mailing address, if different)

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

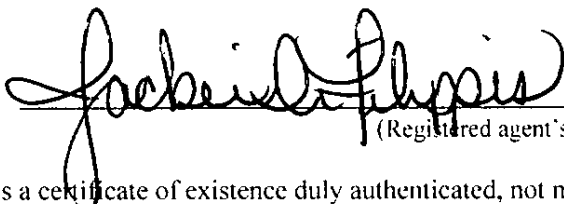
Name: INCORP SERVICES, INC. \_\_\_\_\_

Office Address: 17888 67TH COURT NORTH \_\_\_\_\_

LOXAHATCHEE \_\_\_\_\_, Florida 33470 \_\_\_\_\_  
(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.*



Jackie DeFilippis on behalf of InCorp Services, Inc.

(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.

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

**A. DIRECTORS**

Chairman: CHIN-SHENG HUNG  
Address: 8801 FALLBROOK DRIVE, HOUSTON, TX 77064

Vice Chairman: SHUN-TE LI  
Address: 8801 FALLBROOK DRIVE, HOUSTON, TX 77064

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

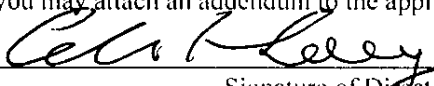
President: STANLEY CHU  
Address: 8801 FALLBROOK DRIVE, HOUSTON, TX 77064

Vice President: STANLEY CHU  
Address: 8801 FALLBROOK DRIVE, HOUSTON, TX 77064

Secretary: STANLEY CHU  
Address: 8801 FALLBROOK DRIVE, HOUSTON, TX 77064

Treasurer: STANLEY CHU  
Address: 8801 FALLBROOK DRIVE, HOUSTON, TX 77064

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

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. CALVIN C. LEONG, ASSIST. SECRETARY  
(Typed or printed name and capacity of person signing application)

17 JUN -2 10:11:16

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

CORPORATION NAME: CLOUD NETWORK TECHNOLOGY USA, INC.

ADDENDUM TO APPLICATION LISTING ADDITIONAL OFFICERS AND/OR DIRECTORS:

LINE 11 B. OFFICERS

Assist. Secretary: Calvin C. Leong

Address: 1300 Valley Vista Drive, Ste. 207, Diamond Bar, CA 91765

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Rolando B. Pablos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for CLOUD NETWORK TECHNOLOGY USA, INC. (file number 802719131), a Domestic For-Profit Corporation, was filed in this office on May 10, 2017.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 19, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos  
Secretary of State