

F23000001556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W22-142452
2nd Reg
00524,00643
W22-126338
00643

Office Use Only



900392775969

09/26/22--01099--006 **87.50

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOVA GLOBAL PTE. LTD.

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:

Santiago Paniagua

Name of Person

Firm/Company

1521 Altan Road #285, Miami Beach, FL 33139.

Address

Miami, Florida, 33139

City/State and Zip code

santiago4615@hotmail.com

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

For further information concerning this matter, please call:

Santiago Paniagua

Name of Person

at (786) 816 0132

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.

1. MOVA GLOBAL PTE. LTD. INCORPORATED

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MOVA PTE. LTD. INCORPORATED

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Singapore

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 07/07/2020

(Date of incorporation)

5. _____

(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)

7. 1 Maritime Square #09-57B, Harbourfront Centre, Singapore (099253)

(Principal office street address)

(Current mailing address, if different)

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

Name: _____

Santiago Paniagua

Office Address: _____

1508 Bay Road, North Tower 1507.

Miami

(City)

, Florida

33139

(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]:

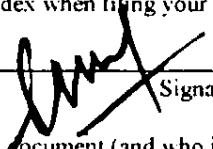
A. DIRECTORS

| | | | |
|--|---|---|--------------------------------------|
| <input checked="" type="checkbox"/> Chairman | Name: <u>Antonio Manuel Fonseca Pereira</u> | <input type="checkbox"/> Chairman | Name: _____ |
| <input type="checkbox"/> Vice Chairman | Address: <u>R. Quinta Moura 602</u> | <input type="checkbox"/> Vice Chairman | Address: _____ |
| <input checked="" type="checkbox"/> Director | <u>Quinta Da Moura</u> | <input type="checkbox"/> Director | _____ |
| <input type="checkbox"/> President | <u>2730-205 Bacarena</u> | <input type="checkbox"/> President | _____ |
| <input type="checkbox"/> Vice President | <u>Portugal</u> | <input type="checkbox"/> Vice President | _____ |
| <input type="checkbox"/> Secretary | <input type="checkbox"/> Treasurer | <input type="checkbox"/> Secretary | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |

| | | | |
|---|---|---|--------------------------------------|
| <input type="checkbox"/> Chairman | Name: <u>Antonio Manuel Fonseca Pereira</u> | <input type="checkbox"/> Chairman | Name: _____ |
| <input type="checkbox"/> Vice Chairman | Address: <u>R. Quinta Moura 602</u> | <input type="checkbox"/> Vice Chairman | Address: _____ |
| <input type="checkbox"/> Director | <u>Quinta Da Moura</u> | <input type="checkbox"/> Director | _____ |
| <input checked="" type="checkbox"/> President | <u>2730-205 Bacarena</u> | <input type="checkbox"/> President | _____ |
| <input type="checkbox"/> Vice President | <u>Portugal</u> | <input type="checkbox"/> Vice President | _____ |
| <input type="checkbox"/> Secretary | <input type="checkbox"/> Treasurer | <input type="checkbox"/> Secretary | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |

| | | | |
|---|--------------------------------------|---|--------------------------------------|
| <input type="checkbox"/> Chairman | Name: _____ | <input type="checkbox"/> Chairman | Name: _____ |
| <input type="checkbox"/> Vice Chairman | Address: _____ | <input type="checkbox"/> Vice Chairman | Address: _____ |
| <input type="checkbox"/> Director | _____ | <input type="checkbox"/> Director | _____ |
| <input type="checkbox"/> President | _____ | <input type="checkbox"/> President | _____ |
| <input type="checkbox"/> Vice President | _____ | <input type="checkbox"/> Vice President | _____ |
| <input type="checkbox"/> Secretary | <input type="checkbox"/> Treasurer | <input type="checkbox"/> Secretary | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> 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. Santiago Ponagua, Incorporator
(Typed or printed name and capacity of person signing application)



ACCOUNTING AND CORPORATE
REGULATORY AUTHORITY

CERTIFICATE OF GOOD STANDING

UEN : 202019169D

This is to certify that **MOVA GLOBAL PTE. LTD.** was incorporated or registered in Singapore under the Companies Act, Cap. 50 on **07/07/2020** and that the company is **PRIVATE COMPANY LIMITED BY SHARES**.

According to our computer records, the company is listed as **Live Company**. Its activity(ies) is/are listed as

Activities (I) : WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A
DOMINANT PRODUCT (46900)

Activities (II) : SECURITY DEALINGS AND COMMODITY CONTRACTS
BROKERAGE ACTIVITIES N.E.C. (66129)



TAN YONG TAT
ASST REGISTRAR OF COMPANIES & BUSINESS NAMES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)
SINGAPORE

Dated : 01/08/2022
Receipt Number : ACRA220801151892

[Note] [Warning]

The Certificate of Good Standing or any of its contents shall not be reproduced, republished, uploaded, posted, transmitted or otherwise distributed in any way without the prior permission of ACRA. Modification or misuse of this Certificate or its contents may be a criminal offence and/or a violation of ACRA's copyright and other intellectual property rights.



This certificate is valid for one month from date of purchase. Authentication No. : H22662648E

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT, THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of MOVA GLOBAL PTE. LTD. (202019169D)

Date: 01/08/2022

The Following Are The Brief Particulars of :

UEN : 202019169D
Company Name. : MOVA GLOBAL PTE. LTD.
Former Name if any :
Incorporation Date. : 07/07/2020
Company Type : PRIVATE COMPANY LIMITED BY SHARES
Status : Live Company
Status Date : 07/07/2020

Principal Activities

Activities (I) : WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT
(46900)
Description :
Activities (II) : SECURITY DEALINGS AND COMMODITY CONTRACTS BROKERAGE ACTIVITIES N.E.C.
(66129)
Description :

Capital

| Issued Share Capital (AMOUNT) | Number of Shares * | Currency | Share Type |
|----------------------------------|--------------------|----------|------------|
|----------------------------------|--------------------|----------|------------|

| | | | |
|--------|--------|-------------------|----------|
| 200000 | 200000 | SINGAPORE DOLLARS | ORDINARY |
|--------|--------|-------------------|----------|

* Number of Shares includes number of Treasury Shares

| Paid-Up Capital (AMOUNT) | Number of Shares | Currency | Share Type |
|-----------------------------|------------------|----------|------------|
|-----------------------------|------------------|----------|------------|

| | | | |
|--------|--|-------------------|----------|
| 200000 | | SINGAPORE DOLLARS | ORDINARY |
|--------|--|-------------------|----------|

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

| Number Of Shares | Currency |
|------------------|----------|
|------------------|----------|

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT, THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of MOVA GLOBAL PTE. LTD. (202019169D)

Date: 01/08/2022

Registered Office Address : 1 MARITIME SQUARE
#09-57B
HARBOURFRONT CENTRE
SINGAPORE (099253)

Date of Address : 06/11/2020

Date of Last AGM :

Date of Last AR :

FYE As At Date of Last AR :

Audit Firms

NAME

Charges

| Charge No. | Date Registered | Currency | Amount Secured | Chargee(s) |
|------------|-----------------|----------|----------------|------------|
|------------|-----------------|----------|----------------|------------|

Officers/Authorised Representative(s)

| Name | ID | Nationality/Citizenship | Source of Address | Date of Appointment |
|--|-----------|-------------------------|-------------------|---------------------|
| ANTONIO MANUEL FONSECA PEREIRA | C760929 | PORTUGUESE | ACRA | 06/11/2020 |
| R QUINTA MOURA 60 2, QUINTA DA MOURA 2730-205 BARCARENA, PORTUGAL | | Director | | |
| LISA KAVITA RAJAH | S7935707C | SINGAPORE CITIZEN | ACRA | 01/11/2021 |
| 75 JALAN TUA KONG #02-09 PARK EAST SINGAPORE (457267) | | Director | | |
| ANTONIO MANUEL FONSECA PEREIRA | C760929 | PORTUGUESE | ACRA | 16/12/2020 |
| R QUINTA MOURA 60 2, QUINTA DA MOURA 2730-205 BARCARENA, PORTUGAL | | Managing Director | | |

Shareholder(s)

| Name | ID | Nationality/Citizenship Place of incorporation/ | Source of Address | Address Changed |
|------|----|--|-------------------|-----------------|
|------|----|--|-------------------|-----------------|

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of MOVA GLOBAL PTE. LTD. (202019169D)

Date: 01/08/2022

Shareholder(s)

| Name | ID | Nationality/Citizenship Place of incorporation/ Origin/Registration | Source of Address | Address Changed |
|---|-------------------|---|----------------------|-----------------|
| Address | | | | |
| 1 MARITIME SQUARE #09-57B HARBOURFRONT CENTRE SINGAPORE (099253) | | | | |
| Ordinary(Number) | Currency | | | |
| 200000 | SINGAPORE DOLLARS | | | |

Abbreviation

LE - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

FS - Financial Statements

FYE - Financial Year End

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

Note :

- The information contained in this product is collated from lodgements filed with ACRA, and/or information collected by other government sources.
- The list of officers for this entity is available for online authentication within 30 days from the date of purchase of this Business Profile. Please scan the QR code available on the last page of this profile to access the authentication page. For more information, please visit www.acra.gov.sg

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO : ACRA220801151892

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
(ACRA)

biz

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY
DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of MOVA GLOBAL PTE. LTD. (202019169D)

Date: 01/08/2022





FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2022

SANTIAGO PANIAGUA
7527 ALTON ROAD #285
MIAMI BCH, FL 33739 US

SUBJECT: MOVA GLOBAL PTE. LTD. INCORPORATED
Ref. Number: W22000142452

We have received your document for MOVA GLOBAL PTE. LTD. INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

2ND REQUEST

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 522A00025343

RECEIVED

MAR 16 2023