







# STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: 6550146 Date Filed: 2/1/2025

Corporation Name		
Corporation Name	Rendezvous International PTY LTD	
Jurisdiction		
This Corporation is Formed in	Australia	
Street Address of Principal Office of Corporation		
Principal Address	2708 HALF DOME CT.	
	JURUPA VALLEY, CA 92509	
Mailing Address of Corporation		
Mailing Address	2708 HALF DOME CT.	
	JURUPA VALLEY, CA 92509	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	2708 HALF DOME CT.	
	JURUPA VALLEY, CA 92509	
Agent for Service of Process		
Agent Name	Natasha Silveira	
Agent Address	2708 HALF DOME CT.	
	JURUPA VALLEY, CA 92509	

#### Consent to Service of Process

The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Issue date 01 Nov 24

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

**CORPORATE KEY: 57909771** 

#### Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the Corporations Act 2001.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. Do not return this statement. You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information**. ACN 166 559 557

FOR RENDEZVOUS INTERNATIONAL PTY LTD

REVIEW DATE: 01 November 24

## You must notify ASIC of any changes to company details — Do not return this statement

To make changes to company details or amend incorrect information

- go to www.asic.gov.au/changes
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.

Ph: 1300 300 630

Use your agent.

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Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. Do not return this statement.

1 Registered office

'217 L' UNIT 2 480 COLLINS STREET MELBOURNE VIC 3000

2 Principal place of business

'217 L' UNIT 2 480 COLLINS STREET MELBOURNE VIC 3000

3 Officeholders

> Name: NATASHA SILVEIRA Born: MUSCAT OMAN Date of birth: 03/05/1985

UNIT 415 118 DUDLEY STREET WEST MELBOURNE VIC 3003 Address:

Office(s) held: DIRECTOR, APPOINTED 01/11/2013; SECRETARY, APPOINTED 01/11/2013

Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	20	\$20.00	\$0.00

5 Members

## **Company statement continued**

Name: NATASHA SILVEIRA

Address: UNIT 415 118 DUDLEY STREET WEST MELBOURNE VIC 3003

Share Class	Total number held	Fully paid	Beneficially held
ORD	20	No	Yes

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

## **End of company statement**

This concludes the information to which the company must respond (if incorrect) under s346C of the Corporations Act 2001.

## Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see www.asic.gov.au/addresses.

### 6 Contact address for ASIC use only

Registered agent name: CHETAN RELE Registered agent number: 26770

Address: 'BUSINESS & TAX SOLUTIONS' PO BOX 468 KEW VIC 3101





ABN 86 768 265 615

#### Inquiries

www.asic.gov.au/invoices 1300 300 630

RENDEZVOUS INTERNATIONAL PTY LTD C RELE 'BUSINESS & TAX SOLUTIONS' PO BOX 468 KEW VIC 3101

#### INVOICE STATEMENT

Issue date 01 Nov 24

#### RENDEZVOUS INTERNATIONAL PTY LTD

ACN 166 559 557

Account No. 22 166559557

# Summary

Opening Balance	\$0.00
New items	\$321.00
Payments & credits	\$0.00

TOTAL DUE \$321.00

- Amounts are not subject to GST. (Treasurer's determination - exempt taxes, fees and charges).
- Payment of your annual review fee will maintain your registration as an Australian company.

Transaction details are listed on the back of this page

# Please pay

Immediately	\$0.00
By 01 Jan 25	\$321.00

# If you have already paid please ignore this invoice statement.

- · Late fees will apply if you do NOT
  - tell us about a change during the period that the law allows
  - bring your company or scheme details up to date within 28 days of the date of issue of the annual statement, or
  - pay your review fee within 2 months of the annual review date.
- Information on late fee amounts can be found on the ASIC website.





ASIC

Australian Securities & Investments Commission

PAYMENT SLIP

RENDEZVOUS INTERNATIONAL PTY LTD

ACN 166 559 557 Account No: 22 166559557



22 166559557

TOTAL DUE \$321.00
Immediately \$0.00
By 01 Jan 25 \$321.00

Payment options are listed on the back of this payment slip



**Biller Code:** 17301 **Ref:** 2291665595578





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## **Transaction details:**

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	Transactions for this period	ASIC reference	\$ Amount
2024-11-01	Annual Review - Pty Co	4X8005965480B A	\$321.00
	Outstanding transactions		
2024-11-01	Annual Review - Pty Co	4X8005965480B A	\$321.00

#### **PAYMENT OPTIONS**



Billpay Code: 8929 Ref: 2291 6655 9557 808

#### **Australia Post**

Present this payment slip. Pay by cash, cheque or EFTPOS

#### Phone

Call 13 18 16 to pay by Mastercard or Visa

#### On-line

Go to postbillpay.com.au to pay by Mastercard or Visa

#### Mai

Mail this payment slip and cheque (do not staple) to ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841



Telephone & Internet Banking — BPAY®
Contact your bank or financial institution to make this
payment from your cheque, savings, debit, credit card
or transaction account. More info: www.bpay.com.au