

STATE OF HAWAII  
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
Business Registration Division  
335 Merchant Street  
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810  
Phone No. (808) 586-2727

**APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN CORPORATION**

(Section 414-433, 414D-273, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officers of the corporation submitting this application, certify as follows:

- 1. The corporation is (check one):  Profit (F/\$50/B11)  Nonprofit (F/\$25/B53)
- 2. Attached is an original certificate of good standing or other similar record duly authenticated by the proper officer of the state or country of incorporation and dated not more than sixty (60) days prior to the filing of this application. If the certificate of good standing or other similar record is in a foreign language, a translation under the oath of the translator accompanies the certificate.

3. The name of the corporation is:  
**AMENITY SUITES INC**

(Name must be exactly as stated on Certificate of Good Standing including spacing and punctuation)

4. The corporation was incorporated in: **ALASKA**

5. The corporation was incorporated on: **AUG 5, 2020**  
(Month Day Year)

6. Mailing address of the principal office is:  
**1136 UNION MALL FL 4, #1000, HONOLULU, HI 96813 USA**

7. The corporation shall have and continuously maintain in the State of Hawaii a registered agent who shall have a business address in this State. The agent may be an individual who resides in this State, a domestic entity or a foreign entity authorized to transact business in this State.

a. The name (and state or country of incorporation, formation or organization, if applicable) of the corporation's registered agent in the State of Hawaii is:

**TAXIMOD CO**      **114446F1**      **HAWAII**  
(Name of Registered Agent)      (State or Country)

b. The street address of the place of business of the person in State of Hawaii to which service of process and other notice and documents being served on or sent to the entity represented by it may be delivered to is:

**1110 NUUANU AVE 1001, HONOLULU, HI 96817 USA**

8. List the names, office held and addresses of all the officers and directors of the corporation. Attach additional names if more space is needed.

| OFFICE HELD                 | NAME                     | ADDRESS  |
|-----------------------------|--------------------------|--|
| <b>PRESIDENT / DIRECTOR</b> | <b>THEODORE HAUGLAND</b> | <b>1136 UNION MALL FL 4, #1000, HONOLULU, HI 96813 USA</b> |

08/05/202057965

VICE PRESIDENT / DIRECTOR

**KENIA CANIZALES**

**1110 NUUANU AVE 1001, HONOLULU, HI 96817  
USA**

TREASURER / DIRECTOR

**PHILIP GLADE**

**PO BOX 19616, LAS VEGAS, NV 89132 USA**

SECRETARY / DIRECTOR

**CECILIA BOLINGER**

**1038 CHERRY ST, EUDORA, KS 66025 USA**

9. For nonprofit corporation only. Please check one:

The corporation has members.

The corporation has no members.

We certify under the penalties of Section 414-20, 414D-12, Hawaii Revised Statutes, as applicable, that we have read the above statements, we are authorized to sign this application, and that the above statements are true and correct.

**05 AUGUST, 2020**

Signed this \_\_\_\_\_ day of \_\_\_\_\_

**KENIA CANIZALES, VICE PRESIDENT**

(Type/Print Name & Title)

(Type/Print Name & Title)

**KENIA CANIZALES**

(Signature of Officer)

(Signature of Officer)

08/05/202057965

State of Alaska  
Department of Commerce, Community, and Economic Development  
Corporations, Business, and Professional Licensing

## Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

### Amenity Suites Inc

This entity was formed on August 5, 2020 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective **August 5, 2020**.

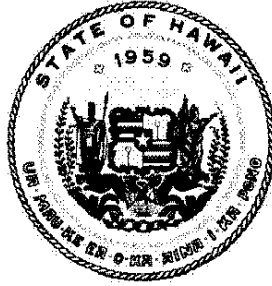
A handwritten signature in cursive script that reads "Julie Anderson".

Julie Anderson  
Commissioner

FILED 08/05/2020 09:10 AM  
Business Registration Division  
DEPT. OF COMMERCE AND  
CONSUMER AFFAIRS  
State of Hawaii



08/05/202057965



## Department of Commerce and Consumer Affairs

### CERTIFICATE OF AUTHORITY

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

AMENITY SUITES INC

incorporated under the laws of Alaska

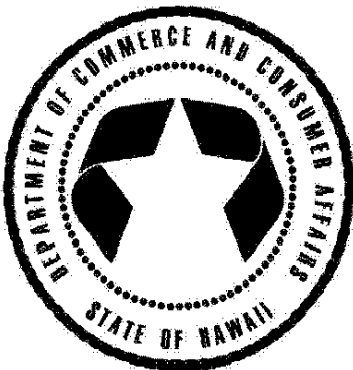
has complied with all of the registration requirements of the Business Corporation Act of the State of Hawaii, and is duly registered to transact business in the State of Hawaii as a foreign corporation, effective 08/05/2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: August 11, 2020

*Catherine P. Awata Colón*

Director of Commerce and Consumer Affairs



# DCCA State of Hawaii

Downloaded on October 8, 2025.

The information provided below is not a certification of good standing and does not constitute any other certification by the State.

Website URL: <http://hbe.ehawaii.gov/documents>

## Business Information

|                   |   |
|-------------------|---|
| MASTER NAME       | AMENITY SUITES INC  |
| BUSINESS TYPE     | Foreign Profit Corporation                                      |
| FILE NUMBER       | 114686 F1   |
| STATUS            | 1   |
| PURPOSE           | TRANSIENT ACCOMMODATIONS, HOTEL, SHORT TERM RENTAL PROVIDER     |
| ORGANIZED IN      | Alaska UNITED STATES  |
| REGISTRATION DATE | Aug 5, 2020   |
| PRINCIPAL ADDRESS | 444 NIU ST<br>PH 504<br>HONOLULU, Hawaii 96815<br>UNITED STATES |
| MAILING ADDRESS   | 444 NIU ST<br>PH 504<br>HONOLULU, Hawaii 96815<br>UNITED STATES |
| AGENT NAME        | LICENSE, INC  |
| AGENT ADDRESS     | 2002 KALAKAUA AVE<br>HONOLULU, Hawaii 96815<br>UNITED STATES    |

## Annual Filings

| FILING YEAR | DATE RECEIVED | STATUS     |
|-------------|---------------|------------|
| 2025        |               | Not Filed  |
| 2024        |               | Delinquent |
| 2023        |               | Delinquent |
| 2022        | Feb 14, 2023  | Processed  |
| 2021        | Mar 19, 2023  | Processed  |

## Officers

| NAME                   | OFFICE  | DATE        |
|------------------------|---------|-------------|
| HAUGLAND, THEODORE     | CEO/P/D | Jul 1, 2022 |
| CANIZALES, KENIA       | V/CFO/D | Jul 1, 2022 |
| TRADEMARK INCORPORATED | S/D     | Jul 1, 2022 |
| THEODORE HAUGLAND      | T/D     | Jul 1, 2022 |
| IMPLEM INC             | D/R     | Jul 1, 2022 |