

P94000069959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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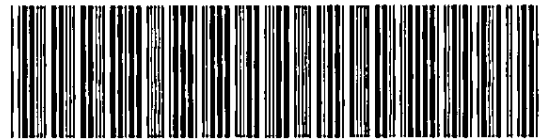
(Business Entity Name)

(Document Number)

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TALLAHASSEE FL

A. Butler
8/23/21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WACLION INTERNATIONAL, INC.
Name of Corporation

DOCUMENT NUMBER: P94000069959

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lin Zhou

Name of Contact Person

WACLION INTERNATIONAL, INC.

Firm/Company

10323 Millport Drive

Address

Tampa, FL 33626

City/State and Zip Code

zhoulin_zhoulin@hotmail.com

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

For further information concerning this matter, please call:

Lin Zhou

Name of Contact Person

at (786) 252-6329

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WACLION INTERNATIONAL, INC.

2. The principal office address: 10323 Millport Drive, Tampa, FL 33626

3. The mailing address (if different): Same as principal office address

4. Date of incorporation/qualification: 9/21/1994 Document number: P94000069959

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Zong L. Xu
11830 SW 104 Lane
Miami, FL 33186

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Zong L. Xu
10323 Millport Drive
Tampa, FL 33626

P.O. Box NOT acceptable

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TALLAHASSEE, FL

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

LIN ZHOU
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

08-04-2021
Date

If signing on behalf of an entity:
ZONG LAM XU
Typed or Printed Name

*** FILING FEE: \$35.00 ***