2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137003

Entity Name: ZONGSHEN USA HOLDINGS, INC.

Current Principal Place of Business:

3145 WILLOW LANE WESTON, FL 33331

Current Mailing Address:

3145 WILLOW LANE WESTON, FL 33331

FEI Number: 20-0419799 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZUO, YING 3145 WILLOW LANE WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YING ZUO 01/13/2016

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2016

Secretary of State

CC5556904951

Officer/Director Detail:

Title PRESIDENT Name ZUO, YING

Address 3145 WILLOW LANE
City-State-Zip: WESTON FL 33331

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YING ZUO PRESIDENT 01/13/2016