

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000159963

**Entity Name:** HYT NORTH AMERICA, INC.

**Current Principal Place of Business:**

3315 COMMERCE PKWY.  
MIRAMAR, FL 33025

**Current Mailing Address:**

3315 COMMERCE PKWY.  
MIRAMAR, FL 33025

**FEI Number:** 04-3800875

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ANA, PAGES  
9060 NW 8 ST  
MIAMI, FL 33172 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DP  
Name ZHENHAI, ZHAO  
Address 3315 COMMERCE PARKWAY  
City-State-Zip: MIRAMAR FL 33025

Title VP  
Name ZHENHAI, ZHAO  
Address 3315 COMMERCE PARKWAY  
City-State-Zip: MIRAMAR FL 33025

Title ST  
Name ZHENHAI, ZHAO  
Address 3315 COMMERCE PARKWAY  
City-State-Zip: MIRAMAR FL 33025

Title SH  
Name QINGZHOU, CHEN  
Address 3315 COMMERCE PARKWAY  
City-State-Zip: MIRAMAR FL 33025

*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:** ZHENHAI ZHAO

**PRESIDENT**

**01/13/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date