2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131537

Entity Name: TIAN HAO, INC.

Current Principal Place of Business:

11851 SW 12TH ST

PEMBROKE PINES, FL 33025

Current Mailing Address:

11851 SW 12 TH ST

PEMBROKE PINES. FL 33025 US

FEI Number: 20-5715606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAI, YONG 11851 SW 12 TH ST PEMBROKE PINES, FL 33025 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

FILED Apr 12, 2017

Secretary of State

CC6764929869

Officer/Director Detail:

Title I

Name CHAI, YONG

Address 11851 SW 12TH ST

City-State-Zip: PEMBROKEPINES 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: YONG CHAI 04/12/2017