2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131537 Entity Name: TIAN HAO, INC.

Current Principal Place of Business:

10357 W 32 LN

HIALEAH, FL 33018

Current Mailing Address:

10357 W 32 LN

HIALEAH, FL 33018 US

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

Name and Address of Current Registered Agent:

CHAI, YONG 10357 W 32 LN HIALEAH, FL 33018 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 23, 2019

Secretary of State

3651395044CC

Officer/Director Detail:

Title Title **OFFICER** Name CHAI, YONG Name CHAI, YONG Address 11851 SW 12TH ST Address 10357 W 32 LN City-State-Zip: PEMBROKEPINES FL 33025 City-State-Zip: HIALEAH FL 33018

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.

04/23/2019 SIGNATURE: YONG CHAI