2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094552

Entity Name: BAOLI AMERICA GROUP CORP.

Current Principal Place of Business:

1906 COLLINS AVENUE MIAMI BEACH. FL 33139

Current Mailing Address:

999 BRICKELL AVENUE SUITE 600 MIAMI, FL 33131

FEI Number: 68-0677144 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITCHELL S. POLANSKY, P.A. 999 BRICKELL AVENUE SUITE 600 MIAMI, FL 33131 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 28, 2021

Secretary of State

5092490631CC

Officer/Director Detail:

Title F

Name MASSA, MATHIEU

Address 999 BRICKELL AVENUE, SUITE 600

City-State-Zip: MIAMI FL 33131

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.