

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000100722

Entity Name: 1400 ZHAO PROPERTIES INC

Current Principal Place of Business:

8871 LAKEVIEW DRIVE
PARKLAND, FL 33076

Current Mailing Address:

2459 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 US

FEI Number: 81-4773051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZHAO, YUZHEN
8871 LAKEVIEW DRIVE
PARKLAND, FL 33076 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: ZHAO, YUZHEN

11/27/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ZHAO, YUZHEN
Address 8871 LAKEVIEW DRIVE
City-State-Zip: PARKLAND FL 33076

Title VP
Name ZHAO, YUPING
Address 8871 LAKEVIEW DRIVE
City-State-Zip: PARKLAND FL 33076

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: ZHAO, YUZHEN

PD.

11/27/2017

Electronic Signature of Signing Officer/Director Detail

Date