

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000007066

Entity Name: HAPPI WOK LIU INC

Current Principal Place of Business:

1252 COUNTY ROAD 1
DUNEDIN, FL 34698

Current Mailing Address:

1252 COUNTY ROAD 1
DUNEDIN, FL 34698

FEI Number: 82-4138767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIU, CHANG WEN
1252 COUNTY ROAD 1
DUNEDIN, FL 34698 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	P	Title	VP
Name	LIU, CHANG WEN	Name	LIU, MEIZHEN
Address	1252 COUNTY ROAD 1	Address	1252 COUNTY ROAD 1
City-State-Zip:	DUNEDIN FL 34698	City-State-Zip:	DUNEDIN FL 34698

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: LIU CHANGWEN

PRESIDENT

03/29/2023

Electronic Signature of Signing Officer/Director Detail

Date