

**2022 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 CHANG WEN

P

03/31/2022

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date