

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000096835

Entity Name: HOTPOT USA INC.

Current Principal Place of Business:

1423 SW 13TH DRIVE
BOCA RATON, FL 33486

Current Mailing Address:

1423 SW 13TH DRIVE
BOCA RATON, FL 33486 US

FEI Number: 87-3567943

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBERA, MICHAEL V
1423 SW 13TH DRIVE
BOCA RATON, FL 33486 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
Name BARBERA, MICHAEL V
Address 1423 SW 13TH DRIVE
City-State-Zip: BOCA RATON FL 33486

Title VP
Name PAN, TAO
Address 4406 QUEEN PALM LANE
City-State-Zip: TAMARAC FL 33319

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: MICHAEL V. BARBERA

PRESIDENT

01/20/2022

Electronic Signature of Signing Officer/Director Detail

Date