

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000088085

Entity Name: TAIHE GROUP, INC.

Current Principal Place of Business:

INDONESIAN STREET CITY
JL. BATU LICIN BINTAN ISLAND
KEPULAUAN RIAU,

Current Mailing Address:

NO.60, GREENLAND SCIENCE AND TECHNOLOGY CENTER
LANE 2899, HUTAI ROAD
SHANGHAI, BAOSHAN DISTRICT 200436 CN

FEI Number: 65-0019376

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH STREET N
SUITE 300
ST. PETERSBURG, FL 33702 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: BILL HAVRE

07/08/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name SHENG, YAN-PING
Address NO.60, GREENLAND SCIENCE AND
TECHNOLOGY CENTER
LANE 2899, HUTAI ROAD
City-State-Zip: SHANGHAI BAOSHAN DISTRICT
200436

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: YAN-PING SHENG

**DIRECTOR AND
PRESIDENT**

07/08/2022

Electronic Signature of Signing Officer/Director Detail

Date