2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49967

Entity Name: TPS WU, INCORPORATED

Current Principal Place of Business:

13300-56 S CLEVELAND AVE #718 FORT MYERS. FL 33907

Current Mailing Address:

13300-56 S CLEVELAND AVE #718 FORT MYERS, FL 33907 US

FEI Number: 65-0305361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOURAS, VICTOR 13300-56 S CLEVELAND AVE #718 FT. MYERS, FL 33907 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 PD Title VD

NameSHUI KWAI LAW, TERESANameNGAN PENG WU, SALLYAddress2471 AVONGATE DRIVEAddress2471 AVONGATE DRIVE

City-State-Zip: MISSISSAUGA ONTARIO, CANADA City-State-Zip: MISSISSAUGA ONTARIO, CANADA

L5C2X3

Title STD

Name LAI TAK WU, PETER
Address 2471 AVONGATE DRIVE

L5C2X3

City-State-Zip: MISSISSAUGA ONTARIO, CANADA

L5C2X3

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: NGAN PENG WU, SALLY

OFFICER

03/08/2015

FILED Mar 08, 2015

Secretary of State

CC0378797805

Electronic Signature of Signing Officer/Director Detail

Date