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: LAI TAK WU, PETER

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address:	

Entity Name: TPS WU, INCORPORATED

Current Principal Place of Business:

12730 NEW BRITTANY #434 FORT MYERS, FL 33907 US

FEI Number: 65-0305361

DOCUMENT# S49967

12730 NEW BRITTANY

FORT MYERS, FL 33907

#434

Name and Address of Current Registered Agent:

BOURAS, VICTOR 12730 NEW BRITTANY BLVD, SUITE 434 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 **Officer/Director Detail :** Title PD Title VD SHUI KWAI LAW, TERESA NGAN PENG WU, SALLY Name Name 2471 AVONGATE DRIVE Address 2471 AVONGATE DRIVE Address MISSISSAUGA ONTARIO, CANADA MISSISSAUGA ONTARIO, CANADA City-State-Zip: City-State-Zip: L5C2X3 L5C2X3 Title STD Name LAI TAK WU, PETER 2471 AVONGATE DRIVE Address MISSISSAUGA ONTARIO, CANADA City-State-Zip: L5C2X3

Certificate of Status Desired: No

FILED Mar 31, 2014 Secretary of State CC7547008079

Date

03/31/2014

OFFICER