

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49967

Entity Name: TPS WU, INCORPORATED

Current Principal Place of Business:

12730 NEW BRITTANY
#434
FORT MYERS, FL 33907

Current Mailing Address:

12730 NEW BRITTANY
#434
FORT MYERS, FL 33907 US

FEI Number: 65-0305361

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title PD
Name SHUI KWAI LAW, TERESA
Address 2471 AVONGATE DRIVE
City-State-Zip: MISSISSAUGA ONTARIO, CANADA
L5C2X3

Title VD
Name NGAN PENG WU, SALLY
Address 2471 AVONGATE DRIVE
City-State-Zip: MISSISSAUGA ONTARIO, CANADA
L5C2X3

Title STD
Name LAI TAK WU, PETER
Address 2471 AVONGATE DRIVE
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: PETER LAI TAK WU

OFFICER

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date