2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000101837

Entity Name: HUAHAI USA, LLC

FILED May 24, 2019 **Secretary of State** 1728778481CC

Current Principal Place of Business:

7231 NW 54 ST MIAMI, FL 33166

Current Mailing Address:

7231 NW 54 ST

MIAMI, FL 33166 US

FEI Number: 35-2371514 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARINAS & ASSOCIATES, INC. 5701 NW 36 STREET MIAMI, FL 33166 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:

Name

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title MGR

SHENZHEN HUAHAI CHENGXIN Name Name TANG, STEPHEN C

> **ELECTRONIC CO LTD** Address

7231 NW 54 ST Address DALANG STREET LONGHUA TOWN, MIAMI FL 33166 SHENZHEN CITY City-State-Zip:

GUAN DONG PROVINCE City-State-Zip:

Title MGR

YU, DEHAI

SHENZHEN HUAHAI CHENGXIN Address

ELECTRONIC CO LTD

DALANG STREET LONGHUA TOWN

SHENZHEN CITY GUAN DONG City-State-Zip:

PROVINCE

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TANG, STEPHEN C

Electronic Signature of Signing Authorized Person(s) Detail

MGR

05/24/2019 Date