

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 847260

**Entity Name:** VAN AN CO., INC.

**Current Principal Place of Business:**

JERE DANIELS, JR. ESQ.  
329 PARK AVENUE NORTH, 2ND FLOOR  
WINTER PARK, FL 32801

**Current Mailing Address:**

C/O JERE DANIELS, JR. ESQ  
329 PARK AVE NORTH, 2ND FLOOR  
WINTER PARK, FL 32801 US

**FEI Number:** 58-1770396

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WHWW, INC  
329 PARK AVENUE NORTH, SECOND FLOOR  
WINTER PARK, FL 32801 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            D  
Name            LIEU, TSENG-VAN DAVID  
Address        UNIT 3005, 118 CONNAUGHT RD  
                  WEST  
City-State-Zip: HONG KONG SAR

Title            D  
Name            CHEN, SHIRLEY SL  
Address        UNIT 3005, 118 CONNAUGHT RD  
                  WEST  
City-State-Zip: HONG KONG, SAR

Title            D  
Name            LIEU, MARLENE  
Address        18917 BELLGROVE CIRCLE  
City-State-Zip: SARATOGA CA 95070

*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:** MARLENE LIEU

**DIRECTOR**

**02/02/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date