

2019 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 KENNEDY HEIGHT
10 - 18 KENNEDY ROAD 4A
City-State-Zip: HONG KONG SAR

Title D
Name CHEN, SHIRLEY SL
Address KENNEDY HEIGHT
10-18 KENNEDY ROAD 4A
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

04/10/2019

Electronic Signature of Signing Officer/Director Detail

Date