2023 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

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

Officer/Director Detail :

	Title	D	Title	D
	Name	LIEU, TSENG-VAN DAVID	Name	CHEN, SHIRLEY SL
	Address	KENNEDY HEIGHT 10 - 18 KENNEDY ROAD 4A	Address	KENNEDY HEIGHT 10-18 KENNEDY ROAD 4A
	City-State-Zip:	HONG KONG SAR	City-State-Zip:	HONG KONG, SAR
	Title	D		
	Name	MARLENE, LIEU		
	Address	#4A KENNEDY HTS, 10-18 KENNEDY ROAD		
	City-State-Zip:	HONG KONG MID-LEVELS		

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: LIEU MARLENE

DIRECTOR

05/01/2023

Date

Electronic Signature of Signing Officer/Director Detail

FILED May 01, 2023 Secretary of State 7089397750CC

Certificate of Status Desired: No