

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000024

Entity Name: LX HAUSYS AMERICA, INC.

Current Principal Place of Business:

3480 PRESTON RIDGE ROAD STE350
ALPHARETTA, GA 30005

Current Mailing Address:

3480 PRESTON RIDGE ROAD STE350
ALPHARETTA, GA 30005 US

FEI Number: 22-2895551

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name LEE, SEUNG KU
Address 3480 PRESTON RIDGE ROAD STE350

City-State-Zip: ALPHARETTA GA 30005

Title DIRECTOR
Name LEE, SEUNG KU
Address 3480 PRESTON RIDGE ROAD STE350

City-State-Zip: ALPHARETTA GA 30005

Title TREASURER
Name AN, TAE KYUNG
Address 3480 PRESTON RIDGE ROAD STE350

City-State-Zip: ALPHARETTA GA 30005

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: TAE KYUNG AN

CFO

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date