

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000005187

**Entity Name:** FUYAO NORTH AMERICA INCORPORATED

**Current Principal Place of Business:**

301 HALTON ROAD  
SUITE E  
GREENVILLE, SC 29607

**Current Mailing Address:**

301 HALTON ROAD  
SUITE E  
GREENVILLE, SC 29607

**FEI Number:** 57-1128188

**Certificate of Status Desired:** No

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

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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            PRES  
Name            TSO, FAI  
Address        301 HALTON ROAD, SUITE E  
City-State-Zip: GREENVILLE SC 29607

Title            VICE  
Name            MARTIN, DAN  
Address        301 HALTON ROAD, SUITE E  
City-State-Zip: GREENVILLE SC 29607

*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:** DAN MARTIN

VP

04/15/2014

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

\_\_\_\_\_  
Date