

2016 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

Title CFO
Name YANG, SHEREE
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: SHEREE YANG

CFO

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date