## 2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000792

Entity Name: UNIPEC AMERICA, INC.

**Current Principal Place of Business:** 

410 PARK AVE SUITE 610 NEW YORK, NY 10022

**Current Mailing Address:** 

410 PARK AVE SUITE 610 NEW YORK, NY 10022 US

FEI Number: 27-2809584 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DR TALLAHASSEE, FL 32301 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

FILED Mar 06, 2013

**Secretary of State** 

CC9994125636

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name HE, SUJUAN Name ZHOU, XIAOLING

Address 410 PARK AVE SUITE 610 Address 410 PARK AVE SUITE 610

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title TREASURER Title DIRECTOR

Name XIE, QINGQUAN Name DAI, ZHAOMING

Address 410 PARK AVE SUITE 610 Address NO. 22 CHAOYANGMEN

NORTH STREET

City-State-Zip: NEW YORK NY 10022

City-State-Zip: CHAOYANG DISTRICT BEIJING

100728

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: QINGQUAN XIE TREASURER 03/06/2013