

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000792

**FILED
Mar 18, 2014
Secretary of State
CC3345452730**

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: No

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

Officer/Director Detail :

Title PRESIDENT
Name HE, SUJUAN
Address 410 PARK AVE SUITE 610
City-State-Zip: NEW YORK NY 10022

Title TREASURER
Name XIE, QINGQUAN
Address 410 PARK AVE SUITE 610
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name DAI, ZHAOMING
Address NO. 22 CHAOYANGMEN
 NORTH STREET
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

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date