

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000792

Entity Name: UNIPEC AMERICA, INC.

Current Principal Place of Business:

3050 POST OAK BLVD STE#900
HOUSTON, TX 77056

Current Mailing Address:

3050 POST OAK BLVD STE#900
HOUSTON, TX 77056 US

FEI Number: 27-2809584

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHEN, LEI
Address 3050 POST OAK BLVD STE#900
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name CHEN, BO
Address NO. 22 CHAOYANGMEN
 NORTH STREET
City-State-Zip: CHAOYANG DISTRICT 100728

Title TREASURER
Name TANG, JIANFENG
Address 3050 POST OAK BLVD STE#900
 STE 900
City-State-Zip: HOUSTON TX 77056

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: JIANFENG TANG

FINANCE MANAGER

02/19/2019

Electronic Signature of Signing Officer/Director Detail

Date