

2024 FOREIGN PROFIT CORPORATION REINSTATEMENT

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:** THE CT CORPORATION SYSTEM

03/08/2024

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	VP
Name	LI, GUOWU
Address	3050 POST OAK BLVD STE#900
City-State-Zip:	HOUSTON TX 77056

Title	VP
Name	YU, MENG
Address	3050 POST OAK BLVD STE#900
City-State-Zip:	HOUSTON TX 77056

Title	VP
Name	ZHANG, QIAOLING
Address	3050 POST OAK BLVD STE#900
City-State-Zip:	HOUSTON TX 77056

Title	VP
Name	XU, LIANG
Address	3050 POST OAK BLVD STE#900
City-State-Zip:	HOUSTON TX 77056

Title	SECRETARY
Name	GEUY, RANDELL
Address	3050 POST OAK BLVD 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: RANDELL GEUY

SECRETARY

03/08/2024

Electronic Signature of Signing Officer/Director Detail

Date