

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001320

**Entity Name:** ATOSA USA, INC.**Current Principal Place of Business:**4415 EAGLE FALLS PLACE  
TAMPA, FL 33619**Current Mailing Address:**201 N BERRY ST  
BREA, CA 92821 US**FEI Number:** 80-0865491**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENTS LEGAL SERVICES, LLC  
155 OFFICE PLAZA DRIVE  
STE A  
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:** ASHLEY DEAVEN

03/28/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	PST	Title	VPD
Name	XUXIAN, SHAO	Name	SHAO, XU XIAN
Address	201 N BERRY ST	Address	201 N. BERRY ST
City-State-Zip:	BREA CA 92821	City-State-Zip:	BREA CA 92821
Title	OPERATIONS DIRECTOR	Title	CONTROLLER
Name	KIRBY, LAURA S	Name	CHU, JENNY
Address	201 N. BERRY ST	Address	201 N. BERRY ST
City-State-Zip:	BREA CA 92821	City-State-Zip:	BREA CA 92821

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:** CHU , JENNY**CFO**

03/28/2023

Electronic Signature of Signing Officer/Director Detail

Date