

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000001320

Entity Name: ATOSA USA, INC.**Current Principal Place of Business:**4405 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:**KIRBY, LAURA S
9201 KING PALM DRIVE
SUITE A
TAMPA, FL 33619 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:** LAURA KIRBY

07/27/2022

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: JENNY CHU**CONTROLLER**

07/27/2022

Electronic Signature of Signing Officer/Director Detail

Date