

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004404

Entity Name: 1072043 B.C. LTD. INC.

Current Principal Place of Business:

17850 56 AVE
SURREY, BC V3S 1C7

Current Mailing Address:

17850 56 AVE
SURREY, BC V3S 1C7 CA

FEI Number: 98-1305564

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DROZDOWSKI, SARAH
C/O HENRY PETERSON
32034 CORBIN RIDGE ST
SAN ANTONIO, FL 33576 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 CP
Name KO, TZU-SHING
Address 130 ZUHAI ROAD
City-State-Zip: TAIPEI CITY TAIWAN 11254

Title PRESIDENT
Name NICHOLLS, JOHN
Address 17850 56 AVE
City-State-Zip: SURREY BC V3S 1C7

Title D
Name HUANG, MING-HSIAO
Address 45105 COUGAR CIRCLE
City-State-Zip: FREMONT CA 94539

Title DIRECTOR
Name LO, YUNG-CHIEN
Address NO. 388 SECTION 4 REN'AI ROAD
DA'AN DISTRICT 6F
City-State-Zip: TAIPEI CITY 106 TAIWAN (R.O.C)

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: JOHN NICHOLLS

PRESIDENT

03/28/2018

Electronic Signature of Signing Officer/Director Detail

Date