

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001480

Entity Name: POLARSTONE US, INC.

Current Principal Place of Business:

9793 NW 91ST COURT
MEDLEY, FL 33178

Current Mailing Address:

6190 VALLEY VIEW AVENUE
BUENA PARK, CA 90620 US

FEI Number: 46-4652680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, LUIS A
566 VILLAGE LAKE DRIVE
WESTON, FL 33326 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: LUIS A. ALVAREZ

04/21/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C,P,S
Name ALVAREZ, ALEXANDER
Address 24282 ROCHELLE STREET
City-State-Zip: LAGUNA NIGUEL CA 92677

Title VC, VP
Name CHEN, JINPAN
Address 6190 VALLEY VIEW AVENUE
City-State-Zip: BUENA PARK CA 90620

Title D
Name NOVAK, STEPHANIE
Address 1481 NW 13TH AVENUE
APT. #111
City-State-Zip: PORTLAND OR 97209

Title D
Name SCHAMA, MARK
Address 5407 GREENOUGH WAY
City-State-Zip: GREENSBORO NC 27410

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: ALEXANDER ALVAREZ

PRESIDENT

04/21/2018

Electronic Signature of Signing Officer/Director Detail

Date