

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000001480

**Entity Name:** POLARSTONE US, INC.

**Current Principal Place of Business:**

1605 NW 82ND AVENUE  
DORAL, FL 33126

**Current Mailing Address:**

16411 CARMENITA ROAD  
CERRITOS, CA 90703 US

**FEI Number:** 46-4652680

**Certificate of Status Desired:** Yes

**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

04/07/2020

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 16411 CARMENITA ROAD  
City-State-Zip: CERRITOS CA 90703

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

*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

04/07/2020

Electronic Signature of Signing Officer/Director Detail

Date