

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004839

Entity Name: LESSO AMERICA INC.**Current Principal Place of Business:**1091 GILLS DRIVE, SUITE 100
ORLANDO, FL 32824**Current Mailing Address:**1010 RAILROAD STREET
CORONA, CA 92882 US**FEI Number:** 46-0682735**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENTS INC.
7901 4TH STREET NORTH
SUITE 300
ST.PETERSBURG, FL 33702 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 PRESIDENT
Name LIN, SHAOQUAN
Address 1010 RAILROAD STREET
City-State-Zip: CORONA CA 92882

Title DIRECTOR
Name OR, CHEUK FUNG
Address 1010 RAILROAD STREET
City-State-Zip: CORONA CA 92882

Title DIRECTOR
Name ZUO, MANLUN
Address 1010 RAILROAD STREET
City-State-Zip: CORONA CA 92882

Title DIRECTOR
Name WONG, LUEN HEI
Address 1010 RAILROAD STREET
City-State-Zip: CORONA CA 92882

Title DIRECTOR
Name LAI, JAMES WAI TAO
Address 1010 RAILROAD STREET
City-State-Zip: CORONA CA 92882

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: LIN, SHAOQUAN

PRESIDENT

01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date