2022 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: Yes

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

FILED Jan 17, 2022

Secretary of State

4394241324CC

Officer/Director Detail:

PRESIDENT Title Title **DIRECTOR**

LIN. SHAOQUAN Name Name OR. CHEUK FUNG

Address 1010 RAILROAD STREET Address 1010 RAILROAD STREET

City-State-Zip: CORONA CA 92882 City-State-Zip: CORONA CA 92882

Title **DIRECTOR** Title DIRECTOR

WONG, LUEN HEI Name Name ZUO, MANLUN

Address 1010 RAILROAD STREET Address 1010 RAILROAD STREET CORONA CA 92882 City-State-Zip:

Title **DIRECTOR**

City-State-Zip:

Name LAI, JAMES WAI TAO 1010 RAILROAD STREET Address

CORONA CA 92882

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: SHAOQUAN LIN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/17/2022