2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2024
Secretary of State
9856705117CC

DOCUMENT# F19000002353

Entity Name: NEUSOFT MEDICAL SYSTEMS U.S.A., INC.

Current Principal Place of Business:

14425 TORREYCHASE BLVD
SUITE 100
HOUSTON, TX 77014

Current Mailing Address:

14425 TORREYCHASE BLVD
SUITE 100
HOUSTON, TX 77014 US

FEI Number: 98-0506205

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	DIRECTOR	Title	DIRECTOR
Name	WU, SHAOJIE	Name	HAN, DONGLONG
Address	14425 TORREYCHASE BLVD SUITE 100	Address	14425 TORREYCHASE BLVD SUITE 100
City-State-Zip:	HOUSTON TX 77014	City-State-Zip:	HOUSTON TX 77014
Title	DIRECTOR	Title	DIRECTOR
Name	WANG, NI	Name	ZHANG, DAN
Address	14425 TORREYCHASE BLVD SUITE 100	Address	14425 TORREYCHASE BLVD SUITE 100
City-State-Zip:	HOUSTON TX 77014	City-State-Zip:	HOUSTON TX 77014
Title	PRESIDENT	Title	SECRETARY
Name	LIU, BAIAN	Name	LI, FENGQIAO
Address	14425 TORREYCHASE BLVD SUITE 100	Address	14425 TORREYCHASE BLVD SUITE 100
City-State-Zip:	HOUSTON TX 77014	City-State-Zip:	HOUSTON TX 77014

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: FENGQIAO LI SECRETARY 01/25/2024

Electronic Signature of Signing Officer/Director Detail — Date