

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

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                            |
| Name            | WU, SHAOJIE                         |
| Address         | 14425 TORREYCHASE BLVD<br>SUITE 100 |
| City-State-Zip: | HOUSTON TX 77014                    |

|                 |                                     |
|-----------------|-------------------------------------|
| Title           | DIRECTOR                            |
| Name            | HAN, DONGLONG                       |
| Address         | 14425 TORREYCHASE BLVD<br>SUITE 100 |
| City-State-Zip: | HOUSTON TX 77014                    |

|                 |                                     |
|-----------------|-------------------------------------|
| Title           | DIRECTOR                            |
| Name            | WANG, NI                            |
| Address         | 14425 TORREYCHASE BLVD<br>SUITE 100 |
| City-State-Zip: | HOUSTON TX 77014                    |

|                 |                                     |
|-----------------|-------------------------------------|
| Title           | DIRECTOR                            |
| Name            | DAN, ZHANG                          |
| Address         | 14425 TORREYCHASE BLVD<br>SUITE 100 |
| City-State-Zip: | HOUSTON TX 77014                    |

|                 |                                     |
|-----------------|-------------------------------------|
| Title           | PRESIDENT                           |
| Name            | LIU, BAIAN                          |
| Address         | 14425 TORREYCHASE BLVD<br>SUITE 100 |
| City-State-Zip: | HOUSTON TX 77014                    |

|                 |                                     |
|-----------------|-------------------------------------|
| Title           | SECRETARY                           |
| Name            | LI, FENGQIAO                        |
| Address         | 14425 TORREYCHASE BLVD<br>SUITE 100 |
| City-State-Zip: | HOUSTON TX 77014                    |

|                 |                                     |
|-----------------|-------------------------------------|
| Title           | VP                                  |
| Name            | WANG, MARIO                         |
| Address         | 14425 TORREYCHASE BLVD<br>SUITE 100 |
| 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****01/24/2023**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date