

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000005300

**Entity Name:** IMPEC GROUP, INC.

**Current Principal Place of Business:**

3350 SCOTT BLVD. #8  
SANTA CLARA, CA 95054

**Current Mailing Address:**

3350 SCOTT BLVD. #8  
SANTA CLARA, CA 95054 US

**FEI Number: 77-0507560**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 CP  
Name ESPIRITU, JOSE RAFAEL  
Address 1540 STEMEL WAY  
City-State-Zip: MILPITAS CA 95035

Title VCP  
Name CHEN, CHRISTINE  
Address 1540 COUNTRY CLUB DR  
City-State-Zip: LOS ALTOS CA 94024

Title DS  
Name FANG, JASON  
Address 1017 CAPUCHINO AVE.  
City-State-Zip: BURLINGAME CA 94010

*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: JASON FANG**

**SR DIRECTOR OF  
ADMINISTRATION**

**01/28/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date