

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000005387

**Entity Name:** FPCC USA, INC.

**Current Principal Place of Business:**

1235 NORTH LOOP WEST #930  
HOUSTON, TX 77008

**Current Mailing Address:**

1235 NORTH LOOP WEST #930  
HOUSTON, TX 77008 US

**FEI Number:** 51-0572561

**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 CHAIRMAN/PRES  
Name CHEN, BAO-LANG  
Address NO. 201 TUNG HWA N. RD.  
City-State-Zip: TAIPEI

Title SEC  
Name NIGHTINGALE, ALICE  
Address 9 PEACH TREE HILL ROAD.  
City-State-Zip: LIVINGSTON NJ 07039

Title TREA  
Name TSAI, CHIEN-TANG  
Address NO. 201 TUNG HWA N. RD.  
City-State-Zip: TAIPEI

*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:** CHIEN-TANG TSAI

TREASURER

01/26/2022

Electronic Signature of Signing Officer/Director Detail

Date