

2023 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 SECRETARY
Name LEE, PEGGY
Address NO. 201 TUNG HWA N ROAD
City-State-Zip: TAIPEI

Title TREASURER
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

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date