2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003294

Entity Name: VANOTECH LTD., INC.

Current Principal Place of Pusiness

Current Principal Place of Business:

100 ENTERPRISE DRIVE SUITE 301

ROCKAWAY, NJ 07866-2129

Current Mailing Address:

100 ENTERPRISE DRIVE SUITE 301

ROCKAWAY, NJ 07866-2129 US

FEI Number: 37-1842368 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

FILED Feb 09, 2024

Secretary of State

3537346133CC

Officer/Director Detail:

 Title
 SECRETARY
 Title
 TREASURER

 Name
 TILLMAN, CARRIE
 Name
 HE, YINGMEI

Address 100 ENTERPRISE DRIVE, SUITE 301 Address 100 ENTERPRISE DRIVE, SUITE 301

City-State-Zip: ROCKAWAY NJ 07866 City-State-Zip: ROCKAWAY NJ 07866

Title PRESIDENT Title DIRECTOR

Name INGERMAN, AVNER Name LUO, YUANJIAO

Address 100 ENTERPRISE DRIVE, SUITE 301 Address 100 ENTERPRISE DRIVE, SUITE 301

City-State-Zip: ROCKAWAY NJ 07866 City-State-Zip: ROCKAWAY NJ 07866

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.