2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003294

Entity Name: VANOTECH LTD., INC.

Current Principal Place of Business:

100 ENTERPRISE DRIVE, SUITE 301

ROCKAWAY, NJ 07866

NOONAWAT, NO 07000

Current Mailing Address:

100 ENTERPRISE DRIVE, SUITE 301

ROCKAWAY, NJ 07866 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 Apr 22, 2021

Secretary of State

1073425032CC

Officer/Director Detail:

Title CHRM Title D

Name KE, ZUNHONG Name KE, ZUNHONG

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 D Title P/S

Name KE, XIAO Name CHENG, YAN

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 CEO Title T/C

Name CHENG, YAN 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 CONTROLLER
Name HE, YINGMEI

Address 100 ENTERPRISE DRIVE, SUITE 301

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.

SIGNATURE: YAN CHENG PRESIDENT 04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date