

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005457

Entity Name: TERRAFORMATION INC.

Current Principal Place of Business:

73-4485 KAHILIHILI STREET
KAILUA-KONA, HI 96740

Current Mailing Address:

PO BOX 3470 PMB 15777
HONOLULU, HI 96801-3470 US

FEI Number: 84-4358532

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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 CEO/PRESIDENT
Name WONG, YISHAN
Address 73-4485 KAHILIHILI STREET
City-State-Zip: KAILUA-KONA HI 96740

Title SECRETARY
Name FONG, RICKY
Address 73-4485 KAHILIHILI STREET
City-State-Zip: KAILUA-KONA HI 96740

Title CFO/TREASURER
Name LALVANI, PREM
Address 73-4485 KAHILIHILI STREET
City-State-Zip: KAILUA-KONA HI 96740

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: RICKY FONG

SECRETARY

01/13/2023

Electronic Signature of Signing Officer/Director Detail

Date