

**2024 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**

**01/12/2024**

Electronic Signature of Signing Officer/Director Detail

Date