2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24000004921

Entity Name: SMC OPTIMAL INC

Apr 29, 2025 **Secretary of State** 3288352387CC

FILED

Current Principal Place of Business:

73 MORISOT AVENUE

THORNHILL, ONTARIO L4J 9H9

Current Mailing Address:

73 MORISOT AVENUE

THORNHILL. ONTARIO L4J 9H9 CA

FEI Number: 98-1206538 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A & T CPA SOLUTION INC 83 GENEVA DR. 621726 OVIEDO, FL 32765 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: YOUSHAN ZHAO 04/29/2025

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

LU, MICHAEL Y Name PAN, SUSAN X Name

73 MORISOT AVENUE Address 73 MORISOT AVENUE Address

City-State-Zip: THORNHILL ONTARIO L4J 9H9 THORNHILL ONTARIO L4J 9H9 City-State-Zip:

Title Т

LU, CECILIA Y Name

Address 73 MORISOT AVENUE

City-State-Zip: THORNHILL ONTARIO L4J 9H9

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: SUSAN XIAOFEN PAN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/29/2025