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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

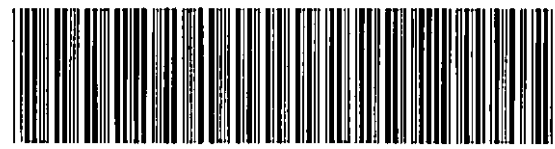
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TO: Registration Section
Division of Corporations

SUBJECT: Changhong Trading Corp., USA / CHIQ America Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kevin Hsu

Name of Person

Kevin Hsu, CPA, Accountancy Corp.

Firm/Company

1800 E. Lambert Rd., #268

Address

Brea, CA 92821

City/State and Zip code

kevin_cpa@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Hsu, CPA

714

784-6308

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Florida Department of State

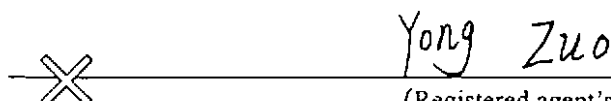
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Changhong Trading Corp., USA
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- CHiQ America Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 46-3382868
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/07/2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4411 NW 112th Ct., Doral, FL 33178
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Yong Zuo
- Office Address: 4411 NW 112th Ct.
Doral, Florida 33178
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Youdao Tang

Address: 4411 NW 112th Ct.

Doral, FL 33178

Vice Chairman: N/A

Address:

Director: Jianbo Wu

Address: 4411 NW 112th Ct.

Doral, FL 33178

Director: Ying Zhang

Address: 4411 NW 112th Ct.

Doral, FL 33178

B. OFFICERS

President: Jianbo Wu

Address: 4411 NW 112th Ct.

Doral, FL 33178

Vice President: N/A

Address:

Secretary: Jianbo Wu

Address: 4411 NW 112th Ct., Doral, FL 33178

Treasurer: Xiaoping Wang

Address: 4411 NW 112th Ct., Doral, FL 33178

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jianbo Wu, Secretary

(Typed or printed name and capacity of person signing application)

ADDENDUM
FOR APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Changhong Trading Corp., USA / CHiQ America Inc.
46-3382868

Line 11, Section A, Additional Directors

- Director: Herong Huang
Address: 4411 NW 112th Ct., Doral, FL 33178
- Director: Xiaoping Wang
Address: 4411 NW 112th Ct., Doral, FL 33178

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CHANGHONG TRADING CORP., USA

FILE NUMBER: C3592752
FORMATION DATE: 08/07/2013
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.

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IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 15, 2019.

ALEX PADILLA
Secretary of State