

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101427

Entity Name: LUK YEUNG, INC.

Current Principal Place of Business:

4531 PONCE DE LEON BLVD
STE 300
CORAL GABLES, FL 33146

Current Mailing Address:

4531 PONCE DE LEON BLVD
STE 300
CORAL GABLES, FL 33146 US

FEI Number: 65-1152682

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YEUNG, HING-YU
4531 PONCE DE LEON BLVD
STE 300
CORAL GABLES, FL 33146 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 DP
Name YEUNG, HOI-SANG
Address 4531 PONCE DE LEON BLVD
STE 300
City-State-Zip: CORAL GABLES FL 33146

Title DS
Name YEUNG, HING-YU
Address 4531 PONCE DE LEON BLVD
STE 300
City-State-Zip: CORAL GABLES FL 33146

Title DVP
Name LAU, SEI-YAN S
Address 4531 PONCE DE LEON BLVD
STE 300
City-State-Zip: CORAL GABLES FL 33146

Title DVP
Name YEUNG, NITA Y
Address 4531 PONCE DE LEON BLVD
STE 300
City-State-Zip: CORAL GABLES FL 33146

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: NITA YEUNG

VICE PRESIDENT

04/09/2021

Electronic Signature of Signing Officer/Director Detail

Date