

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159963

Entity Name: HYT NORTH AMERICA, INC.

Current Principal Place of Business:

3315 COMMERCE PKWY.
MIRAMAR, FL 33025

Current Mailing Address:

3315 COMMERCE PKWY.
MIRAMAR, FL 33025

FEI Number: 04-3800875

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANA, PAGES
9060 NW 8 ST
MIAMI, FL 33172 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 ZHENHAI, ZHAO
Address 3315 COMMERCE PARKWAY
City-State-Zip: MIRAMAR FL 33025

Title VP
Name ZHENHAI, ZHAO
Address 3315 COMMERCE PARKWAY
City-State-Zip: MIRAMAR FL 33025

Title ST
Name ZHENHAI, ZHAO
Address 3315 COMMERCE PARKWAY
City-State-Zip: MIRAMAR FL 33025

Title SH
Name QINGZHOU, CHEN
Address 3315 COMMERCE PARKWAY
City-State-Zip: MIRAMAR FL 33025

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: ZHENHAI ZHAO

PRESIDENT

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date