

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037006

Entity Name: TIAN INC.

Current Principal Place of Business:

15705 SW 56 ST
MIAMI, FL 33185

Current Mailing Address:

15705 SW 56 ST
MIAMI, FL 33185 US

FEI Number: 45-1913746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LU, DUAN Q
15705 SW 56 ST
MIAMI, FL 33185 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 VP, D
Name LU, DUAN Q
Address 15705 SW 56 ST
City-State-Zip: MIAMI FL 33185

Title P, D
Name CHEN, CHANG YONG
Address 15705 SW 56 ST
City-State-Zip: MIAMI FL 33185

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: DUAN Q LU

VP

02/13/2019

Electronic Signature of Signing Officer/Director Detail

Date