

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000100240

Entity Name: TKY INTERNATIONAL USA, INC.

Current Principal Place of Business:

15303 AMBERLY DR., STE.C
TAMPA, FL 33647

Current Mailing Address:

15303 AMBERLY DR., STE.C
TAMPA, FL 33647

FEI Number: 46-1527570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAN-RALSTON, HONGLING
8907 REGENTS PARK DR., SUITE 390
TAMPA, FL 33647 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 PD
Name ZHENG, HUIYING
Address 15303 AMBERLY DR., STE.C
City-State-Zip: TAMPA FL 33647

Title VPD
Name HAN, YUZHONG
Address 15303 AMBERLY DR., STE.C
City-State-Zip: TAMPA FL 33647

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: ZHENG , HUIYING

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04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date