2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000086989

Entity Name: HOLOSUN TECHNOLOGIES INC

Current Principal Place of Business:

10401 NW 53RD ST SUNRISE. FL 33351

Current Mailing Address:

10401 NW 53RD ST SUNRISE, FL 33351 US

FEI Number: 46-3947543 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

XING, DONGMEI 10401 NW 53RD ST SUNRISE, FL 33351 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

FILED Jan 14, 2015

Secretary of State

CC6683067441

Officer/Director Detail:

Title P Title S

Name SUN, WENHUI Name LI, TIAN D

 Address
 10401 NW 53RD ST
 Address
 10401 NW 53RD ST

 City-State-Zip:
 SUNRISE FL 33351
 City-State-Zip:
 SUNRISE FL 33351

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.

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SIGNATURE: SUN, WENHUI

01/14/2015