

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000092745

**Entity Name:** WANHAO USA, INC.

**Current Principal Place of Business:**

14262 SW 140TH STREET  
101  
MIAMI, FL 33186

**Current Mailing Address:**

14262 SW 140TH STREET  
101  
MIAMI, FL 33186 US

**FEI Number:** 46-4111359

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RIVERA, JOSE A  
14262 SW 140TH STREET  
101  
MIAMI, FL 33186 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            CEO  
Name            RIVERA, JOSE A  
Address        14262 SW 140TH STREET  
                  101  
City-State-Zip: MIAMI FL 33186

*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:** JOSE A. RIVERA

CEO

01/25/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date