

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000027310

Entity Name: PEN HSUAN, INC.

Current Principal Place of Business:

11506 TANGLE BRANCH LN
GIBSONTON, FL 33534

Current Mailing Address:

11506 TANGLE BRANCH LN
GIBSONTON, FL 33534

FEI Number: 81-1937202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YU, PEN HSUAN
11506 TANGLE BRANCH LN
GIBSONTON, FL 33534 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 P/D
Name YU, PEN HSUAN
Address 11506 TANGLE BRANCH LN
City-State-Zip: GIBSONTON FL 33534

Title VP/D
Name CHEN, PEI LING
Address 11506 TANGLE BRANCH LN
City-State-Zip: GIBSONTON FL 33534

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: PEN HSUAN YU

MR.

01/24/2017

Electronic Signature of Signing Officer/Director Detail

Date