2019 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

FILED Jan 27, 2019

Secretary of State

3886115092CC

Officer/Director Detail:

Title P/D Title VP/D

Name YU, PEN HSUAN Name CHEN, PEI LING

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

PRESIDENT

01/27/2019