2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000067788

Entity Name: GINZA FORT MYERS, INC.

Current Principal Place of Business:

4429 CLEVELAND AVE **UNIT 170**

FORT MYERS, FL 33901

Current Mailing Address:

4429 CLEVELAND AVE **UNIT 170** FORT MYERS, FL 33901 US

FEI Number: 81-3773889 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WANG, LIN QIN 4429 CLEVELAND AVE **UNIT 170** FORT MYERS, FL 33901 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 04, 2021

Secretary of State

0431666981CC

Officer/Director Detail:

Title Title

Name WANG, LIN QIN Name ZHU, CHUN HUA

4429 CLEVELAND AVE, UNIT 170 Address 4429 CLEVELAND AVE, UNIT 170 Address

FORT MYERS FL 33901 City-State-Zip: FORT MYERS FL 33901 City-State-Zip:

SECRETARY Title **SECRETARY** Title Name PAN, WU LIANG, GUIQIN Name

Address 5119 51ST LN W Address 312 SUMMERCOVE CIR

City-State-Zip: **BRADENTON FL 34210** City-State-Zip: ST AUGUSTINE FL 32086

Title **SECRETARY** Title **SECRETARY** Name QI. KUO Name HUANG, CHANGYING

Address 3748 SW SANTA BARBARA PL Address 101423 OVERSEAS HWY City-State-Zip: CAPE CORAL FL 33914 City-State-Zip: KEY LARGO FL 33037

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.