2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091844

Entity Name: LOUIS LIU, INC.

Current Principal Place of Business:

3556 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952

Current Mailing Address:

109 COLONIAL STREET SW PORT CHARLOTTE, FL 33952 US

FEI Number: 65-0881694 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIU, LOUIS 109 COLONIAL STREET SW PORT CHARLOTTE, FL 33952 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 Mar 10, 2022

Secretary of State

6219560087CC

Officer/Director Detail:

Title P Title VP

Name LIU, LOUIS Name LIU, ANNIE

Address 109 COLONIAL STREET SW Address 109 COLONIAL STREET SW

City-State-Zip: PORT CHARLOTTE FL 33952 City-State-Zip: PORT CHARLOTTE FL 33952

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: LOUIS LIU PRESIDENT 03/10/2022