

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54391

Entity Name: LUNG-MENG MACHINERY (U.S.A.), INC.

Current Principal Place of Business:

10438 N.W. 31 TERRACE
MIAMI, FL 33172

Current Mailing Address:

10438 N.W. 31 TERRACE
MIAMI, FL 33172

FEI Number: 65-0283222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHUN-CHIE, ALLEN T
10438 N.W. 31 TERRACE
MIAMI, FL 33172 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 VP
Name CHUN-CHIE ALLEN TSAI
Address 9469 N.W. 54 DORAL CIRCLE LANE
City-State-Zip: MIAMI FL 33178

Title P
Name CHEN, DAVID
Address 9469 N.W. 54 DORAL CIRCLE LANE
City-State-Zip: MIAMI FL 33178

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: CHUN-CHIE ALLEN T

VP

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date