2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003517

Entity Name: QUINTA CORPORATION

Current Principal Place of Business:

47488 KATO RD FREMONT. CA 94538 FILED Aug 08, 2023 Secretary of State 7154118269CC

Current Mailing Address:

47488 KATO RD

FREMONT, CA 94538 US

FEI Number: 77-0426766 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 DIRECTOR Title VF

NameCHANG, WALTERNameSMALL, MICHAEL J.Address47488 KATO RDAddress47488 KATO RD

City-State-Zip: FREMONT CA 94538 City-State-Zip: FREMONT CA 94538

Title **PRESIDENT** Title **TREASURER** Name CHANG, WALTER Name CHANG, WALTER Address 47488 KATO RD Address 47488 KATO RD FREMONT CA 94538 City-State-Zip: City-State-Zip: FREMONT CA 94538

Title CFO Title SECRETARY

NameROMANO, GIANLUCANamePERRYMAN, CHRISAddress47488 KATO RDAddress47488 KATO RDCity-State-Zip:FREMONT CA 94538City-State-Zip:FREMONT CA 94538

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: MICHAEL J. SMALL

VICE PRESIDENT

08/08/2023