

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000537

Entity Name: TPV INTERNATIONAL (USA), INC.**Current Principal Place of Business:**3737 EXECUTIVE CENTER DRIVE
SUITE 261
AUSTIN, TX 78731**Current Mailing Address:**3737 EXECUTIVE CENTER DRIVE
SUITE 261
AUSTIN, TX 78731**FEI Number:** 94-3411801**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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	PSD
Name	CHEN, HAO-LUNG
Address	3737 EXECUTIVE CENTER DRIVE #261
City-State-Zip:	AUSTIN TX 78731

Title	TD
Name	LIN, SIDNEY
Address	3737 EXECUTIVE CENTER DRIVE #261
City-State-Zip:	AUSTIN TX 78731

Title	D
Name	CHEN, HAO-LUNG
Address	3737 EXECUTIVE CENTER DRIVE #261
City-State-Zip:	AUSTIN TX 78731

Title	D
Name	CHAO, BIING JONG
Address	3737 EXECUTIVE CENTER DRIVE #261
City-State-Zip:	AUSTIN TX 78731

Title	D
Name	LIN, SIDNEY
Address	3737 EXECUTIVE CENTER DR. #261
City-State-Zip:	AUSTIN TX 78731

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: CHEN, HAO-LUNG

PRESIDENT

03/10/2020

Electronic Signature of Signing Officer/Director Detail_____
Date