

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000709

Entity Name: WONE GROUP US HOLDING INC.

Current Principal Place of Business:

C/O ADAIR & ASSOCIATES, P.A., CPAS
3200 NORTH UNIVERSITY DRIVE STE 204
CORAL SPRINGS, FL 33065

Current Mailing Address:

C/O ADAIR & ASSOCIATES, P.A., CPAS
3200 NORTH UNIVERSITY DRIVE STE 204
CORAL SPRINGS, FL 33065 US

FEI Number: 46-5190433

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAPP, STUART T
C/O KAPP MORRISON LLP
7900 GLADES ROAD STE 550
PALM BEACH GARDENS, FL 33410 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 C
Name WOOD, PETER J
Address THE OBSERVATORY REIGATE
REIGATE
City-State-Zip: SURREY RH2 0SG U.K. OC

Title AUTHORIZED SIGNATORY
Name YOUNG, GREGORY
Address P.O. BOX 3106
City-State-Zip: PALM BEACH FL 33480

Title ASST. TREASURER
Name ADAIR, MICHAEL R
Address ADAIR & ASSOCIATES,P.A.,CPAS
3200 N UNIVERSITY DRIVE SUITE 204
City-State-Zip: CORAL SPRINGS FL 33065

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 R ADAIR

ASST TREASURER

03/20/2020

Electronic Signature of Signing Officer/Director Detail

Date