

**2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F14000000709

**Entity Name:** WONE GROUP US HOLDING INC.

**FILED  
Jul 22, 2021  
Secretary of State  
8875713689CC**

**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           DIRECTOR, CHAIRMAN  
Name           WOOD, PETER J SIR  
Address        C/O GREYFIELD ADVISERS, LLC  
                  P.O. BOX 3106  
City-State-Zip: PALM BEACH FL 33480

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

Title           DIRECTOR, PRESIDENT, TREASURER  
Name           FOX, JACQUELINE A.  
Address        C/O GREYFIELD ADVISERS, LLC  
                  P.O. BOX 3106  
City-State-Zip: PALM BEACH FL 33480

Title           DIRECTOR  
Name           EDWARDS, NICHOLAS  
Address        P.O. BOX 671  
City-State-Zip: EPSON SURREY KT1 79PE

*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: GREGORY E. YOUNG**

**AUTHORIZED SIGNATOR   07/22/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date