

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000709

**FILED  
Mar 20, 2022  
Secretary of State  
1450767849CC**

**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 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:** MICHAEL R ADAIR

**ASST TREASURER**

**03/20/2022**

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