2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003026

Entity Name: ACTLIEN HOLDING INC.

Current Principal Place of Business:

353 W 39TH ST 3N

NEW YORK. NY 10018-1417

Current Mailing Address:

PO BOX 237174

NEW YORK. NY 10023-0032 US

FEI Number: 45-1822734 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC. 7901 4TH STREET N, SUITE 300 ST.PETERSBURG, FL 33702 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

FILED Mar 13, 2021

Secretary of State

2181451221CC

Officer/Director Detail:

Title PD Title VPST

Name TAKI, ADAM Name TAKI, ADAM

Address 353 W 39TH ST 3N Address 353 W 39TH ST 3N

City-State-Zip: NEW YORK NY 10018-1417 City-State-Zip: NEW YORK NY 10018-1417

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: ADAM TAKI PRESIDENT 03/13/2021