2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08844

Entity Name: NEW IMAGE LABS CORPORATION

FILED Feb 23, 2024 Secretary of State 2168827039CC

Current Principal Place of Business:

1501 NORTHPOINT PARKWAY SUITE 100 WEST PALM BEACH, FL 33407

Current Mailing Address:

1501 NORTHPOINT PARKWAY SUITE 100 WEST PALM BEACH, FL 33407 US

FEI Number: 51-0278165 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

URZOLA, OSCAR R 107 VIA BOSQUE JUPITER, FL 33458 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:

TitleDIRECTORTitleDIRECTORNameOSCAR, URZOLA RNameWAN, ZHIGANG

Address 107 VIA BOSQUE Address 1501 NORTHPOINT PARKWAY

SUITE 100

City-State-Zip: JUPITER FL 33458-6921

City-State-Zip: WEST PALM BEACH FL 33407

Title DIRECTOR
Name XIAODONG, XU

Address 1501 NORTHPOINT PARKWAY

SUITE 100

City-State-Zip: WEST PALM BEACH FL 33407

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: OSCAR URZOLA PRESIDENT 02/23/2024