

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08844

Entity Name: NEW IMAGE LABS CORPORATION

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 :

Title DIRECTOR
Name OSCAR, URZOLA R
Address 107 VIA BOSQUE
City-State-Zip: JUPITER FL 33458-6921

Title DIRECTOR
Name WAN, ZHIGANG
Address 1501 NORTHPOINT PARKWAY
SUITE 100
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

Electronic Signature of Signing Officer/Director Detail

Date