2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666032

Entity Name: SKYWEALTH GROUP INC.

Current Principal Place of Business:

2/F CONNAUGHT HARBOURFRONT HOUSE NO. 35-36 CONNAUGHT ROAD WEST

CENTRAL,

Current Mailing Address:

2/F CONNAUGHT HARBOURFRONT HOUSE NO. 35-36 CONNAUGHT ROAD WEST CENTRAL, HK

FEI Number: 75-2792660 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY CORPORATION SERVICE COMPANY TALLAHASSE, FL 32301-2525 US

HOUSE

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: CORPORATION SERVICE COMPANY 05/02/2023

Electronic Signature of Registered Agent

NO. 35-36 CONNAUGHT ROAD WEST

Date

FILED May 02, 2023

Secretary of State

6947887353CC

Officer/Director Detail:

Title SECRETARY Title CHAIRMAN, CEO

Name LAM. TIMOTHY Name HO. TERENCE CHUN LUNG

Address 2/F CONNAUGHT HARBOURFRONT Address 2/F CONNAUGHT HARBOURFRONT

HOUSE

NO. 35-36 CONNAUGHT ROAD WEST

City-State-Zip: CENTRAL City-State-Zip: CENTRAL

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.