

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2018
Secretary of State
CC6176864108

Entity Name: SOUTH SEAS HOLDING LIMITED, INC.

Current Principal Place of Business:

SOUTH SEAS CENTRE, TOWER 2,
75 MODY ROAD, TSIMSHATSUI UNIT 706, 7/F.
HONG KONG,

Current Mailing Address:

SOUTH SEAS CENTRE, TOWER 2,
75 MODY ROAD, TSIMSHATSUI UNIT 706, 7/F.,
HONG KONG, HK

FEI Number: 98-1157787

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GLENDINNING, RENE M CPA
1990 MAIN ST., #801
SARASOTA, FL 34236 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 | D | Title | S |
| Name | MILHAUD, OLIVIER D | Name | KORCHINA INC LIMITED |
| Address | JUMEIRAH PARK 393-AL THANYAH FIFTH DISTRICT 3 VILLA K12 | Address | SOUTH SEAS CENTRE, TOWER 2 75 MODY ROAD, TSIMSHATSUI, UNIT 706, 7/F., |
| City-State-Zip: | DUBAI PO BOX 99745 | City-State-Zip: | HONG KONG |

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: OLIVIER MILHAUD

DIRECTOR

01/13/2018

Electronic Signature of Signing Officer/Director Detail

Date