

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F23000005576

**Entity Name:** ALBATROSS AMERICA INC

**Current Principal Place of Business:**

2340 SOUTH EASTERN AVE.  
COMMERCE, CA 90040

**Current Mailing Address:**

10320 6TH STREET  
RANCHO CUCAMONGA, CA 91730 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GKL REGISTERED AGENTS, INC.  
28089 VANDERBILT DR, SUITE 201  
BONITA SPRINGS, FL 34134 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            CEO  
Name            LUO, YI  
Address        10320 6TH STREET  
City-State-Zip: RANCHO CUCAMONGA CA 91730

Title            CFO  
Name            WU, KUNFAN  
Address        10320 6TH STREET  
City-State-Zip: RANCHO CUCAMONGA CA 91730

Title            SECRETARY  
Name            YANG, HUANDI  
Address        NO. 501 FENGXIN ROAD, YUHANG  
                  DISTRICT  
City-State-Zip: HANGZHOU CITY 311100

Title            DIRECTOR  
Name            YUAN, TING  
Address        10320 6TH STREET  
City-State-Zip: RANCHO CUCAMONGA CA 91730

*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:** YI LUO

CEO

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date