

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000067864

**Entity Name:** TKL HOLDINGS, INC.

**Current Principal Place of Business:**

16TH FLOOR, KAILEY TOWER  
16 STANLEY STREET  
CENTRAL, HONG KONG,

**Current Mailing Address:**

16TH FLOOR, KAILEY TOWER  
16 STANLEY STREET  
CENTRAL, HONG KONG, HK

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

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

WILSON, LYNNE R ESQ.  
SHUFFIELD, LOWMAN & WILSON, P.A.  
1000 LEGION PLACE #1700  
ORLANDO, FL 32801 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:** LYNNE R. WILSON

02/07/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT,  
SECRETARY, TREASURER  
Name LAM, MARY CHE-HUNG  
Address 16TH FLOOR, KAILEY TOWER  
16 STANLEY STREET  
City-State-Zip: CENTRAL, 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:** MARY CHE-HUNG LAM

PRESIDENT

02/07/2017

Electronic Signature of Signing Officer/Director Detail

Date