

2018 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

03/29/2018

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

03/29/2018

Electronic Signature of Signing Officer/Director Detail

Date