

2019 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: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, LYNNE R. ESQ.
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 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, ESQ.

03/21/2019

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

DIRECTOR

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date