

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066654

Entity Name: U.S. SUNBOARD INDUSTRIAL EQUIPMENT HOLDINGS INC.

Current Principal Place of Business:

40 CHAMPNEY STREET
D2 APT 1
BRIGHTON, MA 02135

Current Mailing Address:

40 CHAMPNEY STREET
APT 1
BRIGHTON, MA 02135 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANGELICA, CUEVAS
320 SW 30TH AVE
MIAMI, FL 33135 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: ANGELICA CUEVAS

04/23/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BI, PEIHONG
Address 40 CHAMPNEY STREET
APT 1
City-State-Zip: BRIGHTON MA 02135

Title T
Name BI, PEIHONG
Address 40 CHAMPNEY STREET
APT 1
City-State-Zip: BRIGHTON MA 02135

Title S
Name BI, PEIHONG
Address 40 CHAMPNEY STREET
APT 1
City-State-Zip: BRIGHTON MA 02135

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: PEIHONG BI

CEO

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date