

2018 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: D & F INTERNATIONAL USA INC
ENTITY ID: 16109734
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: TOURISM/CONVENTION SERVICES
AUTHORIZED SHARES: Share Class: 10000 Share Series: Share Total: 10000
ISSUED SHARES: Share Class: 10000 Share Series: Share Total: 10000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CHEN LIRONG
PHYSICAL ADDRESS: 66 S DOBSON ROAD STE 111 , MESA, AZ 85202
MAILING ADDRESS: 66 S DOBSON ROAD STE 111 , MESA, AZ 85202

KNOWN PLACE OF BUSINESS

Att: Lirong Chen, 66 S DOBSON ROAD STE 111 , MESA, AZ 85202

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Chairman of the Board of Directors: LIRONG CHEN - 3135 N 83 PLACE, SCOTTSDALE, AZ 85251, USA - -
Date of Taking Office: 06/30/2010

Director: LIRONG CHEN - 3135 N 83RD PLACE, SCOTTSDALE, AZ 85251, USA - - Date of Taking Office:
06/24/2010

Director: Lirong Chen - 66 S DOBSON ROAD STE 111, MESA, AZ 85202, USA - - Date of Taking Office:

Director: WENTIAN YANG - 3135 N 83RD PLACE, SCOTTSDALE, AZ 85251, USA - - Date of Taking Office:
06/24/2010

President: WENTIAN YANG - 3135 N 83 PLACE, SCOTTSDALE, AZ 85251, USA - - Date of Taking Office:
06/30/2010

President: Wentian Yang - 66 S DOBSON ROAD STE 111, MESA, AZ 85202, USA - - Date of Taking Office:

Shareholder: LIRONG CHEN - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Shareholder: WENTIAN YANG - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office:
12/31/9999

SIGNATURE

Shareholder: Lirong Chen - 04/25/2019