

## 2020 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: COMMON Share Series: Share Total: 1000000  
**ISSUED SHARES:** Share Class: 10000 Share Series: Share Total: 10000  
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

Chairman of the Board of Directors: LIRONG CHEN - 04/18/2021