

Shenzhen Meridian Technology Co.,Ltd.

1-701, Tangdong photoelectric R &D building, Guxing community, Xixiang street, Baoan District, Shenzhen, China

Federal Communications Commission
Authorization and Evaluation Division
Equipment Authorization Branch
7435 Oakland Mills Road
Columbia, MD 21046

2024-12-19

To whom it may concern:

For follow U.S. agent, We (Shenzhen Meridian Technology Co.,Ltd.) have requested GSS SERVICE INC to provide EIN and business license, so we use GSS SERVICE INC as our U.S. agent, But I didn't find that they don't have a physical address

Name and company of U.S. agent:	GSS SERVICE INC
Physical U.S. address of agent:	6547 N Academy Blvd #2266 Colorado Springs COLORADO 80918 United States
FRN of U.S. agent:	0033402082
Email address of U.S. agent:	MichouxLogan@outlook.com

For follow U.S. agent, We(Shenzhen Meridian Technology Co.,Ltd.) have requested U.S. agent(UUX GROUP INC) to provide EIN, business license, and information about their tax filing and address.

Name and company of U.S. agent:	UUX GROUP INC
Physical U.S. address of agent:	1312 17th Street #692 Denver, CO 80202 United States
FRN of U.S. agent:	0033701590
Telephone No:	(213) 375-3998
Email address of U.S. agent:	uuxforever@outlook.com

So we have decided to use UUX GROUP INC to replace GSS SERVICE INC as our U.S. agent:

Sincerely,



Signature

Weiping Chen

General manager

Shenzhen Meridian Technology Co.,Ltd.

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

UUX GROUP INC

is a

Corporation

formed or registered on 03/14/2017 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20171202709 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/05/2023 that have been posted, and by documents delivered to this office electronically through 05/09/2023 @ 02:03:10 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 05/09/2023 @ 02:03:10 in accordance with applicable law. This certificate is assigned Confirmation Number 14946505 .



Secretary of State of the State of Colorado

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



Document must be filed electronically.
Paper documents are not accepted.
Fees & forms are subject to change.
For more information or to print copies
of filed documents, visit www.coloradosos.gov.

Colorado Secretary of State
Date and Time: 05/09/2023 02:02 AM
ID Number: 20171202709
Document number: 20231504429
Amount Paid: \$100.00

ABOVE SPACE FOR OFFICE USE ONLY

Statement Curing Delinquency
filed pursuant to §7-90-904 of the Colorado Revised Statutes (C.R.S)

1. For the delinquent entity, its ID number, entity name and jurisdiction of formation are

ID number 20171202709
(Colorado Secretary of State ID number)

Entity name UUX GROUP INC

Jurisdiction where formed Colorado

2. By providing the information required herein, this statement corrects all grounds for delinquency cited by the secretary of state.

3. The registered agent name and registered agent address of the registered agent are

Name
(if an individual) _____
(Last) (First) (Middle) (Suffix)

OR

(if an entity) Zhongteng Accounting Co., LTD
(Caution: Do not provide both an individual and an entity name).

The person appointed as registered agent above has consented to being so appointed.

Street address 1312 17th Street #692
(Street number and name)

Denver CO 80202
(City) (State) (Zip Code)

Mailing address 1312 17th Street #692
(leave blank if same as street address) *(Street number and name or Post Office Box information)*

Denver CO 80202
(City) (State) (Zip Code)

(If the following statement applies, adopt the statement by marking the box.)

- ☐ The mailing address in the records of the Secretary of State is no longer different than the street address and is no longer required.

4. The principal office address of the entity's principal office is

Street address

1312 17th Street #692

(Street number and name)

Denver

(City)

CO

(State)

80202

(Postal/Zip Code)

United States

(Province – if applicable)

(Country – if not US)

Mailing address

(leave blank if same as street address)

1312 17th Street #692

(Street number and name or Post Office Box information)

Denver

(City)

CO

(State)

80202

(Postal/Zip Code)

United States

(Province – if applicable)

(Country – if not US)

(If the following statement applies, adopt the statement by marking the box.)

☐

The mailing address in the records of the Secretary of State is no longer different than the street address and is no longer required.

5. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐

This document contains additional information as provided by law.

6. (**Caution:** Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are

(mm/dd/yyyy hour:minute am/pm)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

7. The true name and mailing address of the individual causing the document to be delivered for filing are

FU

(Last)

JIANCHOU

(First)

(Middle)

(Suffix)

1312 17th Street #692

(Street number and name or Post Office Box information)

Denver

(City)

CO

(State)

80202

(Postal/Zip Code)

(Province – if applicable)

(Country – if not US)

- (If the following statement applies, adopt the statement by marking the box and include an attachment.)*
- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Disclaimer:

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).

Date of this notice: 04-24-2023

Employer Identification Number:
92-3681914

Form: SS-4

Number of this notice: CP 575 A

UUX GROUP INC
1312 17TH ST NUM692
DENVER, CO 80202

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 92-3681914. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Taxpayers request an EIN for their business. Some taxpayers receive CP575 notices when another person has stolen their identity and are opening a business using their information. If you did **not** apply for this EIN, please contact us at the phone number or address listed on the top of this notice.

When filing tax documents, making payments, or replying to any related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

Based on the information received from you or your representative, you must file the following forms by the dates shown.

Form 1120

06/15/2018

If you have questions about the forms or the due dates shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification (corporation, partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2020-1, 2020-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S, U.S. Income Tax Return for an S Corporation, must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, Election by a Small Business Corporation.

If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, *Electronic Choices to Pay All Your Federal Taxes*. If you need to make a deposit immediately, you will need to make arrangements with your Financial Institution to complete a wire transfer.

The IRS is committed to helping all taxpayers comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents or other payroll service providers, are available to assist you. Visit www.irs.gov/mefbusproviders for a list of companies that offer IRS e-file for business products and services.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.
- * Provide future officers of your organization with a copy of this notice.

Your name control associated with this EIN is UUXG. You will need to provide this information along with your EIN, if you file your returns electronically.

Safeguard your EIN by referring to Publication 4557, *Safeguarding Taxpayer Data: A Guide for Your Business*.

You can get any of the forms or publications mentioned in this letter by visiting our website at www.irs.gov/forms-pubs or by calling 800-TAX-FORM (800-829-3676).

If you have questions about your EIN, you can contact us at the phone number or address listed at the top of this notice. If you write, please tear off the stub at the bottom of this notice and include it with your letter.

Thank you for your cooperation.

CP 575 A (Rev. 7-2007)

CP 575 A

DATE OF THIS NOTICE: 04-25-2023
EMPLOYER IDENTIFICATION NUMBER: 92-3681914
FORM: SS-4 NOBOD

UUX GROUP INC
1312 17TH ST NUM692
DENVER, CO 80202



FILING SUCCESSFUL - Beneficial Ownership Information Report (BOIR) Status

Submission Information	
Status	FILING SUCCESSFUL
BOIR ID	50000000903732
Submission Tracking ID	BOIRwhBrXQhOMmOcJyVO
Received Timestamp (UTC)	2024-03-09T13:58:50Z
Reporting Company FinCEN ID	2000-0047-6462

Submitter Information	
First name	JIANCHOU
Last name	FU
E-mail address	402456193@qq.com

Validation Information	
Code	Description
No validation errors	

#50000000903732 - Beneficial Ownership Information Report (BOIR) Transcript

Filing Information	
Type of filing	Initial report
Date prepared (assigned upon finalization)	03/09/2024

Reporting Company Information	Back to top
Request to receive FinCEN Identifier (FinCEN ID)	Checked
Foreign pooled investment vehicle	
Reporting Company legal name	UUX GROUP INC
Alternate name (e.g. trade name, DBA)	
Tax Identification type	EIN
Tax Identification number	923681914
Country/Jurisdiction (if foreign tax ID only)	
Country/Jurisdiction of formation	United States
State of formation	Colorado
Tribal jurisdiction of formation	
Name of the other Tribe	
State of first registration	
Tribal jurisdiction of first registration	
Name of the other Tribe	
Address (number, street, and apt. or suite no.)	1312 17th Street #692
City	Denver
U.S. or U.S. Territory	United States
State	Colorado
ZIP Code	80202
Existing Reporting Company	

#50000000903732 - Beneficial Ownership Information Report (BOIR) Transcript

Company Applicant Information		Back to top
FinCEN ID		
Individual's last name	FU	
First name	JIANCHOU	
Middle name		
Suffix		
Date of birth	11/14/1980	
Address type	Residential address	
Address (number, street, and apt. or suite no.)	No.313, Group 11, ShangXinQiao Village, HuTian Town	
City	XIANGTAN CITY	
Country/Jurisdiction	China	
State		
ZIP/Foreign postal code	411433	
Identifying document type	Foreign passport	
Identifying document number	EC0343879	
Country/Jurisdiction	China	
State		
Local/tribal		
Other local/Tribal description		
Identifying document image	ID.pdf	

#50000000903732 - Beneficial Ownership Information Report (BOIR) Transcript

Beneficial Owner Information		Back to top
Parent/Guardian information instead of minor child		
FinCEN ID		
Exempt entity		
Individuals's last name or entity's legal name	FU	
First name	JIANCHOU	
Middle name		
Suffix		
Date of birth	11/14/1980	
Address (number, street, and apt. or suite no.)	No.313, Group 11, ShangXinQiao Village, HuTian Town	
City	XIANGTAN CITY	
Country/Jurisdiction	China	
State		
ZIP/Foreign postal code	411433	
Identifying document type	Foreign passport	
Identifying document number	EC0343879	
Country/Jurisdiction	China	
State		
Local/tribal		
Other local/Tribal description		
Identifying document image	ID.pdf	