FILING SUCCESSFUL - Beneficial Ownership Information Report (BOIR) Status

Submission Information	
Status	FILING SUCCESSFUL
BOIR ID	50000000854605
Submission Tracking ID	BOIRKprqasnu5QNxMw2j
Received Timestamp (UTC)	2024-03-06T06:50:41Z
Reporting Company FinCEN ID	

Submitter Information	
First name	KUO-SHENG
Last name	CHEN
E-mail address	PUTIANCPA@GMAIL.COM

Validation Information	
Code	**Description**
No validation errors	

#50000000854605 - Beneficial Ownership Information Report (BOIR) Transcript

Filing Information	
Type of filing	Correct prior report
Legal name	DIVA LABORATORIES U.S., LLC
Tax Identification type	EIN
Tax Identification number	463208256
Country/Jurisdiction (if foreign tax ID only)	
Date prepared (assigned upon finalization)	03/06/2024

Reporting Company Information	Back to top
Request to receive FinCEN Identifier (FinCEN ID)	
Foreign pooled investment vehicle	
Reporting Company legal name	DIVA LABORATORIES U.S., LLC
Alternate name (e.g. trade name, DBA)	
Tax Identification type	EIN
Tax Identification number	463208256
Country/Jurisdiction (if foreign tax ID only)	
Country/Jurisdiction of formation	United States
State of formation	New Hampshire
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.)	20 Trafalgar SqSuite 418
City	Nashua
U.S. or U.S. Territory	United States
State	New Hampshire
ZIP Code	03063
Existing Reporting Company	Checked

#50000000854605 - 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	KUO-SHENG
First name	CHEN
Middle name	
Suffix	
Date of birth	11/01/1954
Address (number, street, and apt. or suite no.)	9F., No. 351, Sec. 2, Zhongshan Rd., Zhonghe Dist.
City	New Taipei City
Country/Jurisdiction	Taiwan
State	
ZIP/Foreign postal code	235602
Identifying document type	Foreign passport
Identifying document number	360126063
Country/Jurisdiction	Taiwan
State	
Local/tribal	
Other local/Tribal description	
Identifying document image	CHEN KUO-SHENG passport.jpg