

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005374

FILED
Apr 25, 2008
Secretary of State

Entity Name: SIMPLO TECHNOLOGY USA LOGISTIC COMPANY, LTD.

Current Principal Place of Business:

NO. 471 SEC 2 PA TECH ROAD HU KOU 303
HSIN CHU HSIEN TAIWAN R.O.C.,

New Principal Place of Business:

NO. 471 SEC 2 PA TECH ROAD HU KOU 303
HSIN CHU HSIEN TAIWAN R.O.C., OC 00000

Current Mailing Address:

NO. 471 SEC 2 PA TECH ROAD HU KOU 303
HSIN CHU HSIEN TAIWAN R.O.C.,

New Mailing Address:

NO. 471 SEC 2 PA TECH ROAD HU KOU 303
HSIN CHU HSIEN TAIWAN R.O.C., OC 00000 OC

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEI, HSIN-HUNG
Address: NO. 471 SEC 2 PA TECH ROAD HU KOU 303
City-St-Zip: HSIN CHU HSIEN TAIWAN R.O.C.,

Title: DT () Delete
Name: CHOU, LI-MAN
Address: NO. 471 SEC 2 PA TECH ROAD HU KOU 303
City-St-Zip: HSIN CHU HSIEN TAIWAN R.O.C.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEI, HSIN-HUNG
Address: NO. 471 SEC 2 PA TECH ROAD HU KOU 303
City-St-Zip: HSIN CHU HSIEN TAIWAN R.O.C., OC 00000 OC

Title: DT (X) Change () Addition
Name: CHOU, LI-MAN
Address: NO. 471 SEC 2 PA TECH ROAD HU KOU 303
City-St-Zip: HSIN CHU HSIEN TAIWAN R.O.C., OC 00000 OC

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HSIN HUNG WEI

PRES

04/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date