

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005374

FILED
Feb 15, 2011
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., OC 00000

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8713531

FEI Number Applied For ()

FEI Number Not Applicable ()

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

OFFICERS AND DIRECTORS:

Title: DP
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
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 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 all other like empowered.

SIGNATURE: HSIN-HUNG WEI

DP

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date