

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001633

FILED
Feb 12, 2009
Secretary of State

Entity Name: A-DATA TECHNOLOGY (U.S.A.) CO., LTD.

Current Principal Place of Business:

18513 GALE AVE.
CITY OF INDUSTRY, CA 917481321

New Principal Place of Business:

Current Mailing Address:

18513 GALE AVE.
CITY OF INDUSTRY, CA 917481321

New Mailing Address:

FEI Number: 71-0899627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, WELL-YEN
2500 NW 107TH AVE STE #202
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LIN, WELL-YEH
2500 NW 107TH AVE STE #202
MIAMI, FL 33172 US

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: WELL-YEH LIN

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: CHEN, SALLEY L
Address: 18513 GALE AVE.
City-St-Zip: CITY OF INDUSTRY, CA 917481321

Title: P () Delete
Name: WU, CHIA Z
Address: 18513 GALE AVE.
City-St-Zip: CITY OF INDUSTRY, CA 917481321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, LING-CHUAN PRESIDE
Address: 18513 GALE AVE.
City-St-Zip: CITY OF INDUSTRY, CA 917481321

Title: VP (X) Change () Addition
Name: WU, CHIA-ZONE VICE PR
Address: 18513 GALE AVE.
City-St-Zip: CITY OF INDUSTRY, CA 917481321

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: LING-CHUAN CHEN

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date