

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001633

FILED
Feb 06, 2012
Secretary of State

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

Current Principal Place of Business:

17101 GALE AVE.
HACIENDA HEIGHTS, CA 91745

New Principal Place of Business:

Current Mailing Address:

17101 GALE AVE.
HACIENDA HEIGHTS, CA 91745

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-YEH
2500 N.W. 107TH AVE., STE 400
MIAMI, FL 33172 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: SECR
Name: CHEN, LING-CHUAN SECRETA
Address: 17101 GALE AVE.
City-St-Zip: HACIENDA HEIGHTS, CA 91745

Title: PRES
Name: WU, CHIA-ZONE VICE PR
Address: 17101 GALE AVE.
City-St-Zip: HACIENDA HEIGHTS, CA 91745

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: WU, CHIA-ZONE

PRES

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date