

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022807

Entity Name: BEST QUAD, INC.

Current Principal Place of Business:

2530 KEY LARGO LANE
FT LAUDERDALE, FL 33312

Current Mailing Address:

2530 KEY LARGO LANE
FT LAUDERDALE, FL 33312

FEI Number: 33-1220321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN, WEI C
2530 KEY LARGO LANE
FT LAUDERDALE, FL 33312 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CHEN, WEI C
Address NO 5 ALY 60 LN 242 SEC 4
ZHONGSHAN RD
City-State-Zip: TAICHUNG 411 TAIWAN XX

Title P
Name CHANG, MEI L
Address NO 5 ALY 60 LN 242 SEC 4
ZHONGSHAN RD
City-State-Zip: TAICHUNG 411 TAIWAN XX

Title D
Name CHEN, YUN W
Address NO 5 ALY 60 LN 242 SEC 4
ZHONGSHAN RD
City-State-Zip: TAICHUNG 411 TAIWAN XX

Title VP
Name CHUNG, CHUN H
Address NO 5 ALY 60 LN 242 SEC 4
ZHONGSHAN RD
City-State-Zip: TAICHUNG 411 TAIWAN XX

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: CHEN, WEI C

D

03/28/2014

Electronic Signature of Signing Officer/Director Detail

Date