

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000005374

**FILED**  
**Mar 28, 2013**  
**Secretary of State**  
**CC6477339345**

**Entity Name:** SIMPLO TECHNOLOGY USA LOGISTIC COMPANY, LTD.

**Current Principal Place of Business:**

NO. 471, SEC. 2, PA TEH ROAD  
HU KOU 303  
HSIN CHU HSIEN, TAIWAN

**Current Mailing Address:**

NO. 471, SEC. 2, PA TEH ROAD  
HU KOU 303  
HSIN CHU HSIEN, TAIWAN CN

**FEI Number:** 20-8713531

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INCORPORATING SERVICES, LTD  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 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            DP  
Name            WEI, HSIN-HUNG  
Address        NO. 471, SEC. 2, PA TEH ROAD  
                  HU KOU 303  
City-State-Zip: HSIN CHU HSIEN TAIWAN

Title            DT  
Name            CHOU, LI-MAN  
Address        NO. 471, SEC. 2, PA TEH ROAD  
                  HU KOU 303  
City-State-Zip: HSIN CHU HSIEN TAIWAN

*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:** WEI HSIN-HUNG

DP

03/28/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date