

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005374

Entity Name: SIMPLO TECHNOLOGY USA LOGISTIC COMPANY, LTD.

FILED
Apr 08, 2014
Secretary of State
CC8107806707

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: HSIN-HUNG WEI

PRESIDENT

04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date