

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001633

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

Current Principal Place of Business:

17101 GALE AVE.
HACIENDA HEIGHTS, CA 91745

Current Mailing Address:

17101 GALE AVE.
HACIENDA HEIGHTS, CA 91745

FEI Number: 71-0899627

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIN, WELL-YEH
8200 NW 52ND TERRACE
SUITE 101
DORAL, FL 33166 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 SECR
Name CHEN, LING-CHUAN SECRETA
Address 17101 GALE AVE.
City-State-Zip: HACIENDA HEIGHTS CA 91745

Title PRES
Name CHEN, KAREN LINHUA
Address 17101 GALE AVE.
City-State-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: KAREN LINHUA CHEN

PRESIDENT

03/28/2014

Electronic Signature of Signing Officer/Director Detail

Date