

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Dec 16, 2010
Secretary of State

Entity Name: KYE SYSTEMS AMERICA CORPORATION

Current Principal Place of Business:

12675 COLONY STREET
CHINO, CA 91710

New Principal Place of Business:

Current Mailing Address:

1301 NW 84TH AVENUE, SUITE #127
DORAL, FL 33126

New Mailing Address:

FEI Number: 94-2852014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, CHI-YU
1301 NW 84TH AVENUE, SUITE #127
DORAL, FL 33126 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: D
Name: TSO, SHIH-KUN
Address: 12675 COLONY STREET
City-St-Zip: CHINO, CA 91710

Title: D
Name: LIU, FU-HAN
Address: 12675 COLONY STREET
City-St-Zip: CHINO, CA 91710

Title: D
Name: LIN, CHI-YU
Address: 1301 NW 84TH AVENUE, SUITE#127
City-St-Zip: DORAL, FL 33126

Title: CEO
Name: LIN, CHI-YU
Address: 1301 NW 84TH AVENUE, SUITE#127
City-St-Zip: DORAL, FL 33126

Title: S
Name: LIN, CHI-YU
Address: 1301 NW 84TH AVENUE, SUITE#127
City-St-Zip: DORAL, FL 33126

Title: CFO
Name: LIN, CHI-YU
Address: 1301 NW 84TH AVENUE, SUITE#127
City-St-Zip: DORAL, FL 33126

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: CHI-YU LIN

D

12/16/2010

Electronic Signature of Signing Officer or Director

Date