

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001722

FILED  
Mar 21, 2012  
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

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date