

F10000004012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300183483233

09/08/10--01027--007 **1250.00

07/30/10--01030--011 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP -3 PM 3:53

WI-365265

SM 9/8/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DEI Logistics (USA) Corporation
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jenny Chiang
Name of Person
DEI Logistics (USA) Corporation
Firm/Company
4405 Cushing Parkway
Address
Fremont, California 94538
City/State and Zip code
jenny.chiang@delta-corp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenny Chiang at (510) 668-5583
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

August 30, 2010

Becky McKnight
Regulatory Specialist II
New Filing Section
Florida Department of State, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: DEI Logistics (USA) Corporation
Ref. Number: W1000036565

Dear Ms. McKnight:

DEI Logistics (USA) Corporation ("DEI") is in receipt of your letter dated August 4, 2010 regarding corrections required for DEI's "Application by Foreign Corporation for Authorization to Transact Business in Florida" ("Application"). DEI has made the corrections, and I enclose the following documents for your review:

1. Corrected original and one copy of the Application;
2. Check in the amount of \$1,250.00 for civil penalty and annual report filing fees;
3. Certificate of existence issued by the California Secretary of State on August 24, 2010; and
4. Copy of your letter dated August 4, 2010.

Please contact me at (510) 668-5583 if you require additional information, and thank you for your attention to this matter.

Best regards,


JENNY CHIANG
Legal Counsel

JC:hjc
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2010

JENNY CHIANG
4405 CUSHING PARKWAY
FREMONT, CA 94538

SUBJECT: DEI LOGISTICS (USA) CORPORATION
Ref. Number: W10000036565

We have received your document for DEI LOGISTICS (USA) CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,250.00.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 610A00018760

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DEI Logistics (USA) Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 94-3350593
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/04/2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4405 Cushing Parkway, Fremont, CA 94538
(Principal office address)

4405 Cushing Parkway, Fremont, CA 94538
(Current mailing address)

8. wholesale of electronic devices
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lamont W Jones, Assistant VP

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP -3 PM 3:53

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Yao C.H. Chou

Address: 4405 Cushing Parkway
Fremont, CA 94538

Vice Chairman: _____

Address: _____

Director: Judy Lee

Address: 4405 Cushing Parkway
Fremont, CA 94538

Director: Judy Wang

Address: 4405 Cushing Parkway
Fremont, CA 94538

B. OFFICERS

President: Yao C.H. Chou

Address: 4405 Cushing Parkway
Fremont, CA 94538

Vice President: _____

Address: _____

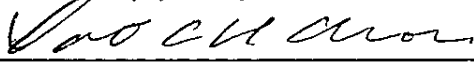
Secretary: Yao C.H. Chou

Address: 4405 Cushing Parkway, Fremont, CA 94538

Treasurer: Jean Huang

Address: 4405 Cushing Parkway, Fremont, CA 94538

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Yao C.H. Chou, President

(Typed or printed name and capacity of person signing application)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 SEP -3 PM 3:53

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

DEI LOGISTICS (USA) CORPORATION

FILE NUMBER: C2207396
FORMATION DATE: 01/04/2000
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP -3 PM 3:53

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 24, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State