2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2007 8:00 am Secretary of State

DOCUMENT # M25041 1. Entity Name ABTRON (USA) INC.						02-12-2007	7 90091 02	28 ***1:	50.00
Principal Place of Business Mailing Address				-	40014	1407			
2920 NW 79TH AVE 2920 NW 79TH AVE MIAMI, FL 33122 MIAMI, FL 33122					40014	1437			
Principal Place of Business - No P.O. Box # Address						The state of the s			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02082007	Chg-P	CR2E034			
City & State		City & State		4. FEI Number 59-2617			 	pplied For at Applicable	
Zip	Country	Country Zip Countr			5. Certificate of	Status Desired		B.75 Add e Required	
	6. Name and Address of Curren	t Registered Agent	N		7. Name and A	ddress of New R	egistered Ag	ent	
YING, YOU	J CHI		IN &	ame					
2920 NW 79 AVENUE MIAMI, FL 33122				Street Address (P.O. Box Number is Not Acceptable)					
				,				7:-0-4	
				FL Zip Code					
8. The above the obligat	named entity submits this statement fi ions of registered agent.	or the purpose of changing its	registered of	fice or register	red agent, or both,	, in the State of Flo	rida. Tam lan	niliar with,	and accept
SIGNATURE_	Signature, typed or prioted name of registered ager	d and title decrete value (AIO)	F Registered Ages				DATE		
	agriating, types of priviled static of registered age-	(130	r magnatenga wagen	a signature recipired	a waters constitution))		DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign F Trust Fund Contribut					I .				- 1
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550			\$5 □ Add	.00 May Be ded to Fees			15.	
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550 OFFICERS AND	.00 Trust Fund Cont		\$ 5 □ Add		HANGES TO OFFI	ICERS AND D	IRECTORS	SIN 11
After Ma	officers and	.00 Trust Fund Cont	11.	□ \$5		HANGES TO OFFI	·	IRECTORS Change	S IN 11
After Ma	OFFICERS AND PD TSAI, RONG-TAI	.00 Trust Fund Cont	11. IIILE NAME	Add		HANGES TO OFFI	·		
After Ma 10. TITLE NAME	officers and	.00 Trust Fund Cont	11.	Add		HANGES TO OFFI	·		
After Ma 10. TITLE NAME STREET ADDRESS	OFFICERS AND PD TSAI, RONG-TAI 167 FU HSING N RD	.00 Trust Fund Cont	11. HILE NAME SHEET ADL	Add		HANGES TO OFFI			
After Ma 10. TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME	OFFICERS AND OFFICERS AND PD TSAI, RONG-TAI 167 FU HSING N RD TAIPEI, TAIWAN ROC. S YING, YOU CHI	Trust Fund Cont D DIRECTORS Delete	11. HILE NAME SHEEL AUG CHY ST ZI HILE NAME	Add		HANGES TO OFFI		Change	Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND OFFICERS AND PD TSAI, RONG-TAI 167 FU HSING N RD TAIPEI, TAIWAN ROC. S YING, YOU CHI 2920 NW 79TH AVE	Trust Fund Cont D DIRECTORS Delete	ITIBUTION. 11. ITILE NAME STREET AUGUST 21 HILE NAME STREET	Add		HANGES TO OFFI		Change	Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME	OFFICERS AND OFFICERS AND PD TSAI, RONG-TAI 167 FU HSING N RD TAIPEI, TAIWAN ROC. S YING, YOU CHI	.00 Trust Fund Cont D DIRECTORS □ Delete □ Delete	ITIBUTION. 11. ITILE HAME STIFFET ADD CHY ST ZI HILE NAME STIFFET ADD CHY ST ZI	Add		HANGES TO OFFI	C	☐ Change	Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP	OFFICERS AND OFFICERS AND PD TSAI, RONG-TAI 167 FU HSING N RD TAIPEI, TAIWAN ROC. S YING, YOU CHI 2920 NW 79TH AVE	Trust Fund Cont D DIRECTORS Delete	ITIBUTION. 11. ITILE NAME STREET AUGUST 21 HILE NAME STREET	Add		HANGES TO OFFI	C	Change	Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS	OFFICERS AND OFFICERS AND PD TSAI, RONG-TAI 167 FU HSING N RD TAIPEI, TAIWAN ROC. S YING, YOU CHI 2920 NW 79TH AVE	.00 Trust Fund Cont D DIRECTORS □ Delete □ Delete	ITIBLE NAME STIEET AUG CITY ST ZI HILE NAME STREET AUG CITY ST ZI HILE NAME STREET AUG CITY ST ZI HILE NAME STREET AUG ST	Add		HANGES TO OFFI	C	☐ Change	Addition
After Ma 10. TITLE NAME SIREET ADDRESS CITY ST-ZIP TITLE NAME SIREEI ADDRESS CITY ST ZIP TITLE NAME SIREEI ADDRESS CITY ST ZIP TITLE NAME SIREEI ADDRESS CITY ST ZIP	OFFICERS AND OFFICERS AND PD TSAI, RONG-TAI 167 FU HSING N RD TAIPEI, TAIWAN ROC. S YING, YOU CHI 2920 NW 79TH AVE	Trust Fund Cont Directors Delete Delete	ITIBLE HAME STIFEF ADI CHY ST ZI HILE NAME STIFEF ADI CHY ST ZI HILE NAME STIFEF ADI CHY ST ZI HILE NAME STREEF ADI CHY ST ZI	Add		HANGES TO OFFI		Change Change Change	Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS	OFFICERS AND OFFICERS AND PD TSAI, RONG-TAI 167 FU HSING N RD TAIPEI, TAIWAN ROC. S YING, YOU CHI 2920 NW 79TH AVE	.00 Trust Fund Cont D DIRECTORS □ Delete □ Delete	ITIBLE NAME STIEET AUG CITY ST ZI HILE NAME STREET AUG CITY ST ZI HILE NAME STREET AUG CITY ST ZI HILE NAME STREET AUG ST	Add		HANGES TO OFFI		☐ Change	Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY ST-ZIP	OFFICERS AND OFFICERS AND PD TSAI, RONG-TAI 167 FU HSING N RD TAIPEI, TAIWAN ROC. S YING, YOU CHI 2920 NW 79TH AVE	Trust Fund Cont Directors Delete Delete	ITIBLE HAME STITEET ADD CHY ST ZI HITLE NAME STITEET ADD CHY ST ZI HITLE NAME STITEET ADD CHY ST ZI HITLE NAME STREET ADD CHY ST ZI HITLE NAME STREET ADD	Add		HANGES TO OFFI		Change Change Change	Addition Addition
After Ma 10. TITLE NAME SIREET ADDRESS CITY ST-ZIP TITLE NAME SIREEI ADDRESS CITY ST ZIP TITLE NAME SIREEI ADDRESS CITY ST ZIP TITLE NAME SIREEI ADDRESS CITY ST ZIP TITLE NAME SIREEI ADDRESS CITY-ST-ZIP	OFFICERS AND OFFICERS AND PD TSAI, RONG-TAI 167 FU HSING N RD TAIPEI, TAIWAN ROC. S YING, YOU CHI 2920 NW 79TH AVE	Trust Fund Cont Directors Delete Delete Delete	ITIBLE HAME STITLE HAME STITLE HAME STITLE HAME STITLE HAME STITLE HAME STREET ADD CITY ST ZI TITLE NAME	Add		HANGES TO OFFI		Change Change Change	Addition Addition Addition
After Ma 10. TITLE NAME SIREET ADDRESS CITY ST-ZIP TITLE NAME SIREEI ADDRESS CITY SI ZIP TITLE NAME SIREEI ADDRESS CITY SI ZIP TITLE NAME SIREEI ADDRESS CITY SI ZIP TITLE NAME SIREEI ADDRESS CITY-SI-ZIP TITLE NAME SIREEI ADDRESS CITY-SI-ZIP	OFFICERS AND OFFICERS AND PD TSAI, RONG-TAI 167 FU HSING N RD TAIPEI, TAIWAN ROC. S YING, YOU CHI 2920 NW 79TH AVE	Trust Fund Cont Directors Delete Delete	ITIBLE HAME STITEET ADD CHY ST ZI HITLE NAME STREET ADD	Add		HANGES TO OFFI		Change Change Change	Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND OFFICERS AND PD TSAI, RONG-TAI 167 FU HSING N RD TAIPEI, TAIWAN ROC. S YING, YOU CHI 2920 NW 79TH AVE	Trust Fund Cont Directors Delete Delete Delete	ITIBLE NAME STITEET ADD CHY ST ZI HITLE NAME STREET ADD	Add Add ORIESS P ORIESS P ORIESS P		HANGES TO OFFI		Change Change Change	Addition Addition Addition
After Ma 10. TITLE NAME SIREET ADDRESS CITY ST-ZIP TITLE NAME SIREEI ADDRESS CITY ST ZIP TITLE NAME SIREEI ADDRESS CITY ST ZIP TITLE NAME SIREEI ADDRESS CITY-ST-ZIP TITLE NAME STREEI ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND OFFICERS AND PD TSAI, RONG-TAI 167 FU HSING N RD TAIPEI, TAIWAN ROC. S YING, YOU CHI 2920 NW 79TH AVE	Trust Fund Cont Directors Delete Delete Delete	ITIBLE HAME STREET ADD CHY ST ZI HITLE NAME STREET ADD CHY ST ZI	Add Add ORIESS P ORIESS P ORIESS P		HANGES TO OFFI		Change Change Change Change	Addition Addition Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND OFFICERS AND PD TSAI, RONG-TAI 167 FU HSING N RD TAIPEI, TAIWAN ROC. S YING, YOU CHI 2920 NW 79TH AVE	Trust Fund Cont Directors Delete Delete Delete	ITIBLE NAME STITEET ADD CHY ST ZI HITLE NAME STREET ADD	Add Add ORIESS P ORIESS P ORIESS P		HANGES TO OFFI		Change Change Change	Addition Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND OFFICERS AND PD TSAI, RONG-TAI 167 FU HSING N RD TAIPEI, TAIWAN ROC. S YING, YOU CHI 2920 NW 79TH AVE	Trust Fund Cont Directors Delete Delete Delete	ITIDE THE NAME STREET ADD CHY ST ZI THE NAME STREET CHY	Add ORIESS P ORIESS P ORESS P		HANGES TO OFFI		Change Change Change Change	Addition Addition Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND OFFICERS AND PD TSAI, RONG-TAI 167 FU HSING N RD TAIPEI, TAIWAN ROC. S YING, YOU CHI 2920 NW 79TH AVE	Trust Fund Cont Directors Delete Delete Delete Delete	ITIBLE THEE THAME SHEEL ADD CHY ST ZH HILE NAME SHEEL ADD CHY ST ZH HILL NAME	Add ORIESS P ORIESS P ORIESS P ORIESS P	ADDITIONS/C			Change Change Change Change	Addition Addition Addition Addition Addition

indicated on this report or supplied with this limit does not qualify for the exemptions contained in Chapter 119. Horida Statules. I further certify that the information indicated on this report is report or true and accurate and that my signature shall have the same legal effect as it made under eath; that I am an office 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/08/07

(38)477-0147

ale