

FILED  
Mar 31, 2002 8:00 am  
Secretary of State

03-31-2002 90359 001 \*\*\*150.00

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # PO1000118813

1. Entity Name

EDIMAX LATIN AMERICA INC.

**DO NOT WRITE IN THIS SPACE**

752146

2. Principal Place of Business

10807 NW 29 St  
Suite, Apt. #, etc.

3. Mailing Address

Same  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami, FL

City & State

"

4. FEI Number

94-3413085

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

7. Name and Address of Current Registered Agent

Name William Hsu Wu

Street Address (P.O. Box Number is Not Acceptable)

4516 NW 114 Ave Apt: 2110

City Miami

FL

Zip Code 33178

**DO NOT WRITE  
IN THIS SPACE**

8. 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

William Hsu Wu

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3/12/2002  
DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PRESIDENT  
DANNY HWANG  
12308 KOSICH PLACE.  
SARATOGA, CA 95070

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
CEO  
William Hsu Wu  
4516 NW 114 Ave #2110  
MIAMI, FL 33178

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DIRECTOR  
WANN FA MARCELL JEAN  
12642 ACACIA TERRACE  
POWAY, CA 92064

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DIRECTOR  
YING JUNG HSIEH  
1318 CENTENNIAL COURT  
SAN JOSE, CA 95129

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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**DO NOT WRITE  
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William Hsu Wu

DATE

03/12/02 (786) 8458699  
Daytime Phone #