

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118813

Entity Name: EDIMAX LATIN AMERICA, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

5900 NW 97 AVE
MIAMI, FL 33178

New Principal Place of Business:

11014 NW 33RD STREET
103
MIAMI, FL 33172

Current Mailing Address:

5900 NW 97 AVE
MIAMI, FL 33178

New Mailing Address:

11014 NW 33RD STREET
103
MIAMI, FL 33172

FEI Number: 94-3413085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSU, WILLIAM
13221 SW 21 STREET
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HWANG, DANNY
Address: 12308 KOSICH PLACE
City-St-Zip: SARATOGA, CA 95070

Title: CEO () Delete
Name: WU HSU, WILLIAM
Address: 4516 NW 114 AVE #2110
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: WANN FA, MARCELL JEAN
Address: 2642 ACACIA TERRACE
City-St-Zip: POWAY, CA 92064

Title: D () Delete
Name: WING JUNG, HSIEH
Address: 318 CENTENNIAL COURT
City-St-Zip: SAN JOSE, CA 95129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: WU HSU, WILLIAM
Address: 13221 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM HSU WU

CEO

02/03/2005

Electronic Signature of Signing Officer or Director

_____ Date