

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024651

Entity Name: YUANTONIX (USA), INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

9900 W. SAMPLE RD.
SUITE 403
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4930 NW 102ND DRIVE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

9900 W. SAMPLE RD.
SUITE 403
CORAL SPRINGS, FL 33065

New Mailing Address:

2090 NW 86 TERRACE
CORAL SPRINGS, FL 33071 US

FEI Number: 83-0349463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, SHU-SHIANG
2090 NW 86TH TERRACE
CORAL SPRINGS, FL 33071 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: HOWNG, WEI-YEAN
Address: 4930 NW 102ND DR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWNG, WEI-YEAN
Address: 4930 NW 102ND DR
City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WEI-YEAN HOWNG

P

02/14/2006

Electronic Signature of Signing Officer or Director

_____ Date