

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036591

Entity Name: HOLYSTONE USA, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

17081 SW 91 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17081 SW 91 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 56-2339422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIOU, CHIUN M
17081 SW 91 AVE
MIAMI, FL 331574573 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANK, YA T HO
Address: 1126 CHERRY AVE APT 80
City-St-Zip: SAN BRUNO, CA 94066

Title: VD
Name: CHIOU, CHIUN M
Address: 17081 SW 91 AVE
City-St-Zip: MIAMI, FL 331574573

I hereby 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 all other like empowered.

SIGNATURE: FRANK HO

6591

02/14/2012

Electronic Signature of Signing Officer or Director

Date