

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140162

FILED  
Jan 21, 2011  
Secretary of State

Entity Name: BENQ LATIN AMERICA CORP.

## Current Principal Place of Business:

8200 NW 33RD ST  
STE 301  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

8200 NW 33RD ST  
STE 301  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 56-2536214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YU, WEI-CHIH CFO  
8200 NW 33RD ST  
STE 301  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

YU, WARREN  
8200 NW 33RD ST  
STE 301  
MIAMI, FL 33122 US

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: WARREN YU

01/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: TAN, PETER  
Address: 8200 NW 33RD ST STE 301  
City-St-Zip: MIAMI, FL 33122

Title: D  
Name: CHEN, PETER  
Address: 18 JIHU ROAD, NEIHU  
City-St-Zip: TAIPEI, TW TAIWAN

Title: D  
Name: LEE, CONWAY  
Address: 18 JIHU ROAD, NEIHU  
City-St-Zip: TAIPEI, TW TAIWAN

Title: D  
Name: TAN, PETER  
Address: 8200 NW 33RD ST STE 301 PLAZA III  
City-St-Zip: MIAMI, FL 33122

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: PETER TAN

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date