

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140162

FILED
Jan 05, 2012
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, WARREN
8200 NW 33RD ST
STE 301
MIAMI, FL 33122 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: 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

01/05/2012

Electronic Signature of Signing Officer or Director

Date