

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066689

Entity Name: OPTICALLIANCE, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

4736 JETTY STREET
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

4736 JETTY STREET
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 20-4881535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG, FUGIAN
4736 JETTY STREET
ORLANDO, FL 32817 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: MR.
Name: TANG, FUGIAN
Address: 4736 JETTY STREET
City-St-Zip: ORLANDO, FL 32817

Title: MS
Name: CHAO, HUAGUO
Address: 4736 JETTY STREET
City-St-Zip: ORLANDO, FL 32817

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: FUQIAN TANG

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date