

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017409

FILED
Jan 04, 2012
Secretary of State

Entity Name: STARLITE CONSUMER ELECTRONICS (USA), INC.

Current Principal Place of Business:

280 MACHLIN COURT
CITY OF INDUSTRY, CA 91789

New Principal Place of Business:

Current Mailing Address:

280 MACHLIN COURT
CITY OF INDUSTRY, CA 91789

New Mailing Address:

FEI Number: 20-8411967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, GARY
6601 LYONS ROAD
BLDG. A-7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ATKINSON, GARY
6301 NW 5TH WAY
SUITE 2900
FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAU, SAK HONG
Address: 1200 THIRD AVE. SUITE 1321
City-St-Zip: SAN DIEGO, CA 92101

Title: PD
Name: LAU, YAT TUNG
Address: 1200 THIRD AVE. SUITE 1321
City-St-Zip: SAN DIEGO, CA 92101

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: LAU, SAK HONG

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date