

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023776

FILED
Feb 14, 2011
Secretary of State

Entity Name: ILDVR DIGITAL TECHNOLOGY USA, INC.

Current Principal Place of Business:

8125 NW 33 ST
8125
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8125 NW 33 ST
8125
DORAL, FL 33122

New Mailing Address:

FEI Number: 74-3255010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KURZBAN, MARVIN
2650 SW 27TH AVE., 2ND FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WEI, JIANFEI
8215 NW 33 ST
8125
DORAL, 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: JIANFEI WEI

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEI, JIANFEI
Address: 8360 SW 61 AVE.
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: WANG, CHUN
Address: 8360 SW 61 AVE.
City-St-Zip: MIAMI, FL 33143

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: JIANFEI WEI

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date