

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050114

FILED
Mar 16, 2011
Secretary of State

Entity Name: ROYAL BASE (U.S.A.) CORPORATION

Current Principal Place of Business:

1225 NE 162ND STREET
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1225 NE 162ND STREET
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 61-1565925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEH, LI-CHENG
1225 NE 162ND STREET
N. MIAMI BEACH, FL 33162 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: D
Name: YEH, LI-CHUAN
Address: 1225 NE 162ND STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D
Name: YEH, LI-CHENG
Address: 1225 NE 162ND STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D
Name: HUANG, KO-HSIN
Address: 1225 NE 162ND STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D
Name: PANG, KAI-YUN
Address: 1225 NE 162ND STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D
Name: CHANG, WAN-HSIN
Address: 1225 NE 162ND STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

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: KAI YUN PANG

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date