

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009888

FILED  
Apr 09, 2012  
Secretary of State

Entity Name: HUDSON ELECTEK CO., INC.

## Current Principal Place of Business:

6990 NW 97TH AVE  
MIAMI, FL 33178 US

## New Principal Place of Business:

## Current Mailing Address:

2290 S.W. 128TH AVE.  
MIRAMAR, FL 33027 US

## New Mailing Address:

FEI Number: 80-0031539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANG, CHARLES C  
2290 S.W. 128TH AVE.  
MIRAMAR, FL 33027 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: PCEO  
Name: YANG, CHARLES C  
Address: 3217 DOLPHIN DR.  
City-St-Zip: MIRAMAR, FL 33025

Title: GM  
Name: YANG, WEI  
Address: 6990 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33178

Title: VP  
Name: FANG, KEVIN  
Address: 492 BROADWAY  
City-St-Zip: PARAMUS, NJ 07652

Title: CCO  
Name: KAO, DAVID  
Address: 7941 AMSTERDAM COURT  
City-St-Zip: GAINESVILLE, VA 20155

Title: VP  
Name: CHEN, DUAN  
Address: 270 S STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP  
Name: GAO, FRANK  
Address: 21 HIDDEN VALLEY DR.  
City-St-Zip: NEWARK, DE 19711

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: CHARLES YANG

PCEO

04/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date