

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044986

Entity Name: WEMA U.S.A., INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

15 NE 3RD STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

15 NE 3RD STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0699875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKER, DIETER
15 NE 3RD ST
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HUANG, YALE
15 NE 3RD ST
FORT LAUDERDALE, FL 33301 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: YALE HUANG

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP,D
Name: KU, CHUNPING
Address: 15 NE 3RD STREET
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CFO
Name: HUANG, YALE
Address: 15 NE 3RD STREET
City-St-Zip: FT LAUDERDALE, FL 33309

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: CHUNPING KU

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date