

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2014
Secretary of State
CC5476782321

Entity Name: INNOLUX CORPORATION

Current Principal Place of Business:

2525 BROCKTON DR
SUITE 300
AUSTIN, TX 78758

Current Mailing Address:

2525 BROCKTON DR
SUITE 300
AUSTIN, TX 78758 US

FEI Number: 26-0101045

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title	P	Title	ST
Name	LIN, CHIH-HAO	Name	TU, WIN-LING
Address	8801 FALLBROOK DR	Address	2525 BROCKTON DR, SUITE 300
City-State-Zip:	HOUSTON TX 77064	City-State-Zip:	AUSTIN TX 78758
Title	D		
Name	LUO, CHEN-HUA		
Address	160 KESYUE RD, HISNCHU SCIENCE PARK		
City-State-Zip:	CHU-NAN, MIAO-LI HSIEN TW 350		

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: WIN-LING TU

CFO

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date