

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004012

**Entity Name:** DEI LOGISTICS (USA) CORPORATION

**Current Principal Place of Business:**

46101 FREMONT BOULEVARD  
FREMONT, CA 94538

**Current Mailing Address:**

46101 FREMONT BOULEVARD  
FREMONT, CA 94538 US

**FEI Number:** 94-3350593

**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 DIRECTOR / PRESIDENT / CEO  
Name YAO, CHUNG-HSIU  
Address 46101 FREMONT BOULEVARD  
City-State-Zip: FREMONT CA 94538

Title DIRECTOR  
Name WANG, JUDY  
Address 46101 FREMONT BOULEVARD  
City-State-Zip: FREMONT CA 94538

Title DIRECTOR  
Name LEE, JUDY  
Address 46101 FREMONT BOULEVARD  
City-State-Zip: FREMONT CA 94538

Title TREASURER / CFO  
Name CHEN, JIASHIEN  
Address 46101 FREMONT BOULEVARD  
City-State-Zip: FREMONT CA 94538

Title SECRETARY  
Name YAO, CHUNG-HSIU  
Address 46101 FREMONT BOULEVARD  
City-State-Zip: FREMONT CA 94538

*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: CHUNG-HSIU YAO**

**SECRETARY**

**04/20/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date