

2021 FOREIGN PROFIT CORPORATION AMENDED 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 TREASURER/CFO
Name CHEN, CHIA-SHIEN (JIASHIEN)
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 DIRECTOR
Name YAO, CHUNG-HSIU
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

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

Title DIRECTOR
Name BEAU, YU
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

SECRETARY

09/17/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date