

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2015
Secretary of State
CC8149583303

Entity Name: DEI LOGISTICS (USA) CORPORATION

Current Principal Place of Business:

4405 CUSHING PARKWAY
FREMONT, CA 94538

Current Mailing Address:

4405 CUSHING PARKWAY
FREMONT, CA 94538

FEI Number: 94-3350593

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIR
Name YAO, CHUNG-HSIU
Address 4405 CUSHING PARKWAY
City-State-Zip: FREMONT CA 94538

Title DIR
Name LEE, JUDY
Address 4405 CUSHING PARKWAY
City-State-Zip: FREMONT CA 94538

Title DIR
Name WANG, JUDY
Address 4405 CUSHING PARKWAY
City-State-Zip: FREMONT CA 94538

Title CFO
Name THOMAS, HO
Address 4405 CUSHING PARKWAY
City-State-Zip: FREMONT CA 94538

Title PRES
Name YAO, CHUNG-HSIU
Address 4405 CUSHING PARKWAY
City-State-Zip: FREMONT CA 94538

Title SEC
Name YAO, CHUNG-HSIU
Address 4405 CUSHING PARKWAY
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

PRESIDENT

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date