

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38575

Entity Name: ACER AMERICA CORPORATION

Current Principal Place of Business:

333 WEST SAN CARLOS STREET
STE 1500
SAN JOSE, CA 95110

Current Mailing Address:

333 WEST SAN CARLOS STREET
STE 1500
SAN JOSE, CA 95110 US

FEI Number: 77-0027736

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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
Name LUNG, GRACE
Address 8T, 88, SEC 1 HSIN TAI WU RD.
City-State-Zip: TAIPEI 221

Title PRESIDENT, DIRECTOR, COO
Name FROMONT, EMMANUEL
Address 333 WEST SAN CARLOS STREET STE 1500
City-State-Zip: SAN JOSE CA 95110

Title DIRECTOR, SECRETARY
Name WANG, MING
Address 333 WEST SAN CARLOS STREET, STE 1500
City-State-Zip: SAN JOSE CA 95110

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: EMMANUEL FROMONT

PRESIDENT/DIRECTOR/C 04/17/2014
OO

Electronic Signature of Signing Officer/Director Detail

Date