

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003302

Entity Name: DARFON AMERICA CORP.

Current Principal Place of Business:

103A PIONEER WAY
MOUNTAIN VIEW, CA 94040

Current Mailing Address:

103A PIONEER WAY
MOUNTAIN VIEW, CA 94040 US

FEI Number: 20-4814441

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 D
Name TSAI, JOSH
Address 167 SHANYING ROAD, GUEISHAN
City-State-Zip: TAOYUAN (TY) ROC 33341

Title D
Name SU, ANDY
Address 167 SHANYING ROAD, GUEISHAN
City-State-Zip: TAOYUAN (TY) TY 33341

Title PRESIDENT
Name LIU, CHARLES
Address 103A PIONEER WAY
City-State-Zip: MOUNTAIN VIEW CA 94040

Title CFO
Name WANG, BRIAN
Address 103A PIONEER WAY
City-State-Zip: MOUNTAIN VIEW CA 94040

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: BRIAN WANG

CFO

02/09/2017

Electronic Signature of Signing Officer/Director Detail

Date