

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003302

**Entity Name:** DARFON AMERICA CORP.

**Current Principal Place of Business:**

103 PIONEER WAY  
SUITE B  
MOUNTAIN VIEW , CA 94041

**Current Mailing Address:**

103 PIONEER WAY  
SUITE B  
MOUNTAIN VIEW, CA 94041 US

**FEI Number:** 20-4814441

**Certificate of Status Desired:** Yes

**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  
Name            TSAI, YAO KUN  
Address         103 PIONEER WAY  
                  SUITE B  
City-State-Zip: MOUNTAIN VIEW CA 94041

Title           DIRECTOR  
Name            CHIEN, CHI CHANG  
Address         103 PIONEER WAY  
                  SUITE B  
City-State-Zip: MOUNTAIN VIEW CA 94041

Title           SECRETARY  
Name            CHIEN, CHI CHANG  
Address         103 PIONEER WAY  
                  SUITE B  
City-State-Zip: MOUNTAIN VIEW CA 94041

Title           CEO  
Name            TSAI, YAO KUN  
Address         103 PIONEER WAY  
                  SUITE B  
City-State-Zip: MOUNTAIN VIEW CA 94041

Title           CFO  
Name            LAI, YU YUAN  
Address         103 PIONEER WAY  
                  SUITE B  
City-State-Zip: MOUNTAIN VIEW CA 94041

*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:** CHI CHANG CHIEN

**SECRETARY**

**01/28/2024**

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

\_\_\_\_\_  
Date