

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003302

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: DARFON AMERICA CORP.

## Current Principal Place of Business:

3031 TISCH WAY STE 610  
SAN JOSE, CA 95128 US

## New Principal Place of Business:

3031 TISCH WAY STE 610  
SUITE 610  
SAN JOSE, CA 95128 US

## Current Mailing Address:

3031 TISCH WAY STE 610  
SAN JOSE, CA 95128 US

## New Mailing Address:

3031 TISCH WAY  
SUITE 610  
SAN JOSE, CA 95128 US

FEI Number: 20-4814441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: D  
Name: LEE, SHEAFFER  
Address: 167 SHANYING ROAD, GUEISHAN  
City-St-Zip: TAOYUAN (TY) ROC, TY 33341 TW

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

Title: P  
Name: LIN, JAMES  
Address: 3031 TISCH WAY STE 610  
City-St-Zip: SAN JOSE, CA 95128

Title: ST  
Name: WANG, BENJAMIN  
Address: 3031 TISCH WAY STE 610  
City-St-Zip: SAN JOSE, CA 95128

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: JAMES LIN

PRES

04/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date