

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003302

Entity Name: DARFON AMERICA CORP.

Current Principal Place of Business:

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

Current Mailing Address:

3031 TISCH WAY
SUITE 610
SAN JOSE, CA 95128 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 LEE, SHEAFFER
Address 167 SHANYING ROAD, GUEISHAN
City-State-Zip: TAOYUAN (TY) ROC TY 33341

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

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

Title ST
Name WANG, BENJAMIN
Address 3031 TISCH WAY STE 610
City-State-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

PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date