

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001563

Entity Name: AMERICAN RELIANCE INC.

Current Principal Place of Business:

3445 FLETCHER AVENUE
EL MONTE, CA 91731

Current Mailing Address:

3445 FLETCHER AVENUE
EL MONTE, CA 91731

FEI Number: 95-4020451

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUNFORCE, INC
2419A S. BABCOCK STREET, SUITE A
MELBOURNE, FL 32901 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 P
Name CHEN, EDWARD
Address 3445 FLETCHER AVENUE
City-State-Zip: EL MONTE CA 91731

Title ST
Name CHEN, SHELLY
Address 3445 FLETCHER AVENUE
City-State-Zip: EL MONTE CA 91731

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: SHELLY CHEN

TREASURER

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date