2015 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

FILED Jan 16, 2015

Secretary of State

CC0872012391

Officer/Director Detail:

Title P Title ST

Name CHEN, EDWARD Name CHEN, SHELLY

Address 3445 FLETCHER AVENUE Address 3445 FLETCHER AVENUE
City-State-Zip: EL MONTE CA 91731 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: EDWARD CHEN PRESIDENT 01/16/2015