

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 06, 2004 8:00 am
Secretary of State

08-06-2004 90001 020 ***550.00

DOCUMENT # F03000002753					
1. Entity Name LLOYD TRIESTINO AMERICA CORP.					
Principal Place of Business PATRIOT'S PLAZA 60 COLUMBIA ROAD, BLDG. B, 2ND FLOOR MORRISTOWN, NJ 07960			Mailing Address PATRIOT'S PLAZA 60 COLUMBIA ROAD, BLDG. B, 2ND FLOOR MORRISTOWN, NJ 07960		
2. Principal Place of Business One Evertrust Plaza Suite, Apt. #, etc.			3. Mailing Address One Evertrust Plaza Suite, Apt. #, etc.		
City & State Jersey City			City & State Jersey City		
Zip 07302		Country USA		4. FEI Number 22-3716343	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					
7. Name and Address of New Registered Agent					
Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME JER-MIN, KUO STREET ADDRESS 60 COLUMBIA ROAD, BLDG. B, 2ND FLOOR CITY - ST - ZIP MORRISTOWN, NJ 07960	☒ Delete		TITLE President NAME WANG-SHIUNG YU STREET ADDRESS One Evertrust Plaza CITY - ST - ZIP Jersey City, NJ 07302	☒ Change ☐ Addition	
TITLE VST NAME LONG-HWA, LIN STREET ADDRESS 60 COLUMBIA ROAD, BLDG. B, 2ND FLOOR CITY - ST - ZIP MORRISTOWN, NJ 07960	☒ Delete		TITLE VST NAME Long-Hwa, Lin STREET ADDRESS One Evertrust Plaza CITY - ST - ZIP Jersey City, NJ 07302	☒ Change ☐ Addition	
TITLE D NAME KUO-CHENG, CHANG STREET ADDRESS 163, SEC. 1, HING-NAN RD, LU CHU CITY - ST - ZIP TAOYUAN HSIEN, TAIWAN, ROC,	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP 	☐ Change ☐ Addition	
TITLE D NAME KUO-WEI, CHANG STREET ADDRESS 117, SEC. 2, CHANG AN E. ROAD CITY - ST - ZIP TAIPEI, TAIWAN, ROC,	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP 	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP 	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP 	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP 	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP 	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Long-Hwa, Lin</u>			07/29/04 201-761-3000		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

54067131



07192004 Chg-P CR2E034 (10/03)

Attachment
DeOrchis & Partners, LLP

54067131

Florida Office:
2650 Biscayne Blvd.
Miami, FL 33137
(305) 571-9200

Attorneys and Proctors in Admiralty
61 Broadway, 26th Floor
New York, New York 10006-2802

New Jersey Office:
1495 Morris Avenue
Union, NJ 07083
(973) 467-4740

Connecticut Office:
24 Hoyt Street
Stamford, CT 06905
(203) 348-5846

Telephone: (212) 344-4700
Telefax: (212) 422-5299
www.marinelex.com

Massachusetts Office:
Routes 28 & 137, P.O. 186
South Chatham, MA 02659
(508) 432-4715

August 4, 2004



Via Federal Express
Airbill No.: 8464 2001 2905
Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: Lloyd Triestino America Corp.
Our File: 5872-05

Dear Sir/Madam:

We enclose the 2004 For Profit Corporation Annual Report for Lloyd Triestino America Corp. ("LTA"), under Document No. F03000002753, together with LTA's check no. 2158 in the amount of \$550.00 to cover the filing fee.

Please excuse LTA from any penalty for late filing. This is the first year for LTA to be registered as a foreign corporation in Florida, and this is LTA's first annual report. In addition, LTA did not originally receive the blank form of this 2004 Annual Report in the mail so as to make an earlier submission.

In the event that you wish to address any issues concerning the LTA 2004 Annual Report, kindly correspond with us.

Attachment

Florida Department of State
Page 2
August 4, 2004

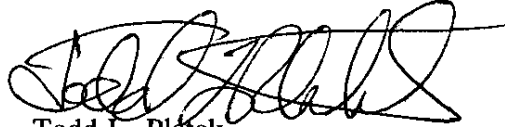
54067131
#F03000002753

Thank you for your kind attention.

Very truly yours,

DEORCHIS & PARTNERS, LLP

By



Todd L. Platek

TLP:npo
Enc.