

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Jan 13, 2005 08:00 AM  
Secretary of State

DOCUMENT # F03000002753

1. Entity Name  
LLOYD TRIESTINO AMERICA CORP.



Principal Place of Business

ONE EVERTRUST PLAZA  
JERSEY CITY, NJ 07302

Mailing Address

ONE EVERTRUST PLAZA  
JERSEY CITY, NJ 07302



01052005 No Chg-P CR2E034 (10/03)

4. FEI Number  
22-3716343

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

DO NOT WRITE  
IN THIS SPACE

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 \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WANG-SHIUNG, YU ONE EVERTRUST PLAZA JERSEY CITY, NJ 07302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST LONG-HWA, LIN ONE EVERTRUST PLAZA JERSEY CITY, NJ 07302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUO-CHENG, CHANG 163, SEC. 1, HING-NAN RD, LU CHU TAOYUAN HSIEN, TAIWAN, ROC,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUO-WEI, CHANG 117, SEC. 2, CHANG AN E. ROAD TAIPEI, TAIWAN, ROC,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U000000179646  
01/13/05-80026-011 150.00

DO NOT WRITE  
IN THIS SPACE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Long-Hwa, Lin

Date

Daytime Phone #

1/11/2005 201-761-3033