


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Apr 25, 2006 08:00 AM
Secretary of State

DOCUMENT # F03000002753 1. Entity Name LLOYD TRIESTINO AMERICA CORP.	
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Principal Place of Business ONE EVERTRUST PLAZA JERSEY CITY, NJ 07302	Mailing Address ONE EVERTRUST PLAZA JERSEY CITY, NJ 07302
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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, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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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	

DO NOT WRITE
IN THIS SPACE

U00000533133
05/06/06-80112-002 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LONG-HWA LIN APR. 13. 2006 201-761-30.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #