

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005453

FILED
Apr 25, 2010
Secretary of State

Entity Name: YU-LO CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

493 S BEACH RD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

493 S BEACH RD
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-1250335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, COLETTE ESQ.
1070 E INDIANTOWN RD STE 312
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: YU, FRANCES S
Address: 493 S BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: GORDON, CRAIG
Address: 786 ESTUARY WAY
City-St-Zip: DELRAY BCH, FL 33483

Title: D
Name: YU, HSIEN-HENG
Address: 152 SUNG-CHING ST, 11 FLR
City-St-Zip: TAIPEI, TAIWAN, XX

Title: D
Name: YU, HSIEN-PIN
Address: 152 SUNG-CHING ST, 11 FLR
City-St-Zip: TAIPEI, TAIWAN, XX

Title: D
Name: YU, SHANG-JUNG
Address: 152 SUNG-CHING ST, 11 FLR
City-St-Zip: TAIPEI, TAIWAN, XX

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCES S. YU

D

04/25/2010

Electronic Signature of Signing Officer or Director

Date