2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005453

Entity Name: YU-LO CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

493 S BEACH ROAD HOBE SOUND, FL 33455

Current Mailing Address:

493 S BEACH ROAD HOBE SOUND, FL 33455

FEI Number: 65-1250335

Name and Address of Current Registered Agent:

MEYER, COLETTE ESQ. 1070 E INDIANTOWN RD STE 312 JUPITER, FL 33477 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	D
Name	YU, FRANCES S	Name	YU, HSIEN-HENG
Address	493 S BEACH RD	Address	152 SUNG-CHING ST, 11 FLR
City-State-Zip:	HOBE SOUND FL 33455	City-State-Zip:	TAIPEI, TAIWAN
T :0		T:41 -	R
Title	D	Title	D
Title Name	D YU, HSIEN-PIN	Title Name	D YU, SHANG-JUNG
	-		-

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 YU

DIRECTOR

```
04/21/2013
```

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 21, 2013 Secretary of State CC2865896229

Date