2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005453

Entity Name: YU-LO CHARITABLE FOUNDATION, INC.

Mar 27, 2019 Secretary of State 5697081031CC

FILED

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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

Title D Title D

Name YU, HSIEN-PIN Name YUH, SHANG-JUNG

Address 152 SUNG-CHING ST, 11 FLR Address 152 SUNG-CHING ST, 11 FLR

City-State-Zip: TAIPEI, TAIWAN City-State-Zip: TAIPEI, TAIWAN

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 03/27/2019