

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060816

Entity Name: TAI-BRILLIANCE GLOBAL, INC.

Current Principal Place of Business:

5045 TIMOTHY LANE
JACKSONVILLE, FL 32210

Current Mailing Address:

5045 TIMOTHY LANE
JACKSONVILLE, FL 32210 US

FEI Number: 71-0927560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HSIEH, FANG LAN
5045 TIMOTHY LANE
JACKSONVILLE, FL 32210 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 P
Name HSIEH, FANG LAN
Address 5045 TIMOTHY LANE
City-State-Zip: JACKSONVILLE FL 32210

Title VP
Name CHENG, CHUNG WEI
Address 5045 TIMOTHY LANE
City-State-Zip: JACKSONVILLE FL 32210

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

SIGNATURE: HSIEH FANGLAN

P

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date