

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70053

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** U.S. TAIWAN ENTERPRISES, INC.

**Current Principal Place of Business:**

4121 W. VINE ST. HWY 192  
KISSIMMEE, FL 34741 US

**New Principal Place of Business:**

**Current Mailing Address:**

4121 W. VINE ST. HWY 192  
KISSIMMEE, FL 34741 US

**New Mailing Address:**

**FEI Number:** 59-2974433

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEE, JAMES C.  
4121 W VINE ST  
HWY 192  
KISSIMMEE, FL 34741 US

**Name and Address of New Registered Agent:**

LEE, JAMES C.  
4121 W. VINE ST. HWY 192  
KISSIMMEE, FL 34741 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: JAMES C LEE

04/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: LEE, JAMES C.  
Address: 4121 W VINE ST HWY 192  
City-St-Zip: KISSIMMEE, FL 34741

Title: VSD  
Name: LEE, ANNA S.  
Address: 4121 W VINE ST HWY 192  
City-St-Zip: KISSIMMEE, FL 34741

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: JAMES C LEE

PTD

04/17/2012

Electronic Signature of Signing Officer or Director

Date