2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002295

FILED Feb 27, 2010 Secretary of State

Entity Name: USA - TAIWAN COMMONWEALTH FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2401 ALBION AVE. ORLANDO, FL 32833

Current Mailing Address: New Mailing Address:

2401 ALBION AVE. ORLANDO, FL 32833

FEI Number: 59-3708887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LI, SANDY Y 2401 ALBION AVE. ORLANDO, FL 32833 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

OFFICERS AND DIRECTORS:

Title: PD

Name: LI, SHIH-YI ARTHUR Address: 2401 ALBION AVE. City-St-Zip: ORLANDO, FL 32833

 Title:
 SD

 Name:
 LI, SANDY

 Address:
 2401 ALBION AVE.

 City-St-Zip:
 ORLANDO, FL 32833

Title:

 Name:
 LI, CHRISTINA

 Address:
 2601 SW ARCHOR RD.

 City-St-Zip:
 GAINESVILLE, FL 32608

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: LI, SHIH-YI ARTHUR PD 02/27/2010