2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002983

FILED Mar 23, 2009 Secretary of State

Entity Name: THE CULTURAL AND EDUCATIONAL SCHOLARSHIP FOUNDATION OF TAIWAN BUSINESS

ASSOCIATION OF SOUTH FLORIDA, INC.

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

1951 NW 22ND ST

FT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

319 CANDIN AVE MIAMI, FL 33134

FEI Number: 65-1130985 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:

LIU, PAT V 319 CANDIA AVENUE MIAMI, FL 33134 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: WU, TSAI-HUI Name: WU, TSAI-HUI

Address: 1951 NW 22ND ST Address: 1951 NW 22ND ST

City-St-Zip: FT LAUDERDALE, FL 33311 US City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 LIU, PAT V
 Name:
 LIU, PAT V

 Address:
 319 CANDIA AVE
 Address:
 319 CANDIA AVE

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAT LIU VP 03/23/2009