

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 01, 2009**  
**Secretary of State**

DOCUMENT# N02000002033

**Entity Name:** TAIWANESE CHAMBER OF COMMERCE OF MIAMI, INC**Current Principal Place of Business:**2205 NW 20TH ST  
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**2205 NW 20TH ST  
MIAMI, FL 33142**New Mailing Address:****FEI Number:** 01-0660610**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CHIEN, PAO-TSAI  
10929 NE 8 AVE  
MIAMI, FL 33161 US**Name and Address of New Registered Agent:**

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: P ( ) Delete  
Name: LIAO, CHIN TEH  
Address: 16806 NW 83 CT.  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP ( ) Delete  
Name: CHIANG, HUI-LING  
Address: 10865 SW 38 DRIVE  
City-St-Zip: DAVIE, FL 33328

Title: VP ( ) Delete  
Name: CHIEN, PAO-TSAI  
Address: 10929 NE 8 AVE  
City-St-Zip: MIAMI, FL 33161

Title: S ( ) Delete  
Name: CHANG, NELSON  
Address: 11426 SW 72 TERRACE  
City-St-Zip: MIAMI, FL 33173

Title: T ( ) Delete  
Name: TU, CHING JEN  
Address: 7150 NW 84 AVE  
City-St-Zip: PARKLAND, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CHIANG, HUI-LING  
Address: 10865 SW 38 DRIVE  
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Change ( ) Addition  
Name: LIN, NEWMAN  
Address: 22684 SW 54TH AVENUE  
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change ( ) Addition  
Name: HSU YU, LIHUI  
Address: 15020 SW 132ND AVE  
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change ( ) Addition  
Name: OLIVER, FANG  
Address: 15645 COLLINS AVENUE #503  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHIANG,HUI-LING

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date