

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002033

FILED
Apr 30, 2010
Secretary of State

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:

22684 SW 54 AVE.
BOCA RATON, FL 33433

Current Mailing Address:

2205 NW 20TH ST
MIAMI, FL 33142

New Mailing Address:

22684 SW 54 AVE.
BOCA RATON, FL 33433

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
Name: LIN, NEWMAN
Address: 22684 SW 54 AVE.
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: CHIANG UENG, STELLA
Address: 16324 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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

Title: S
Name: LIN, KUO TSANG
Address: 4203 VINEYARD CIR.
City-St-Zip: WESTON, FL 33332

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

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: CHING JEN TU

T

04/30/2010

Electronic Signature of Signing Officer or Director

Date