

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 29, 2012
Secretary of State

DOCUMENT# N02000002033

Entity Name: TAIWANESE CHAMBER OF COMMERCE OF MIAMI, INC**Current Principal Place of Business:**16324 NW 11TH STREET
PEMBROKE PINES, FL 33028**New Principal Place of Business:**15645 COLLINS AVE.
503
SUNNY ISLES BEACH, FL 33160**Current Mailing Address:**16324 NW 11TH STREET
PEMBROKE PINES, FL 33028**New Mailing Address:**15645 COLLINS AVE.
503
SUNNY ISLES BEACH, FL 33160**FEI Number:** 01-0660610**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHIEN, PAOTSAI YAO
10929 NE 8 AVENUE
MIAMI, FL 33161 US**Name and Address of New Registered Agent:**OLIVER, FANG
15645 COLLINS AVE.
503
SUNNY ISLES BEACH, FL 33160 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: FANG OLIVER

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVER, FANG
Address: 15645 COLLINS AVE. #503
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T
Name: LEE, YU YING
Address: 16806 NW 83 CT
City-St-Zip: MIAMI LAKES, FL 33106

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: FANG OLIVER

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date