2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005672

FILED Feb 24, 2011 Secretary of State

Entity Name: TAIWANESE CHAMBER OF COMMERCE OF TAMPA BAY FLORIDA, INC.

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

2314 MESSENGER CIRCLE 4602 E. LINEBAUGH AVE SAFETY HARBOR, FL 34695 TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

2314 MESSAGER CIRCLE 4602 E. LINEBAUGH AVE SAFETY HARBOR, FL 34695 TAMPA, FL 33617

FEI Number: 20-1149175 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:

YEI, MAYWA
3233 STATE ROAD 580
SAFETY HARBOR, FL 34695 US
YEI, MAYWA
9026 W. HILLSBOROUGH AVE
TAMPA, FL 33615 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: 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: CHEN, ROBERT

Address: 4602 E. LINEBAUGH AVE City-St-Zip: TAMPA, FL 33617

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: ADINA SCOLARO T 02/24/2011