2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004889

FILED Apr 24, 2010 Secretary of State

Entity Name: TAIWAN BENEVOLENT ASSOCIATION OF FLORIDA INC.

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

11767 SOUTH DIXIE HIGHWAY 14087 S.W. 48 LN #268 MIAMI, FL 33175 US

PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

11767 SOUTH DIXIE HIGHWAY 14087 S.W. 48 LN #268 MIAMI, FL 33175 US

#268 MIAMI, FL 33175 U PINECREST, FL 33156 US

FEI Number: 26-2643239 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:

HSIAO, CAROL C TREASUR 15456 S.W. 148TH STREET MIAMI, FL 33196 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:

Title: DIR

Name: YEH, BILLY K

Address: 13621 DEERING BAY DR. #602 City-St-Zip: CORAL GABLES, FL 33158 US

Title: DIR Name: YU, ABE

Address: 14087 S.W. 48 LN City-St-Zip: MIAMI, FL 33175 US

Title: F

 Name:
 CHIEN, RICHARD

 Address:
 8440 N.W. 20 COURT

 City-St-Zip:
 SUNRISE, FL 33322

Title: VF

 Name:
 LEE, FEI-SZU

 Address:
 4778 SW 3RD ST

 City-St-Zip:
 MIAMI, FL 33134

Title: DIR

Name: CHENG, CHARLES Address: 8800 NW 23RD ST. City-St-Zip: MIAMI, FL 33172 US

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: RICHARD CHIEN P 04/24/2010