

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51318

FILED
Jan 12, 2006
Secretary of State

Entity Name: TAIWAN TRADE CENTER MIAMI, INC.

Current Principal Place of Business:

5301 BLUE LAGOON DRIVE
SUITE 150
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5301 BLUE LAGOON DRIVE
SUITE 150
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0368806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS JR, JOSE A ESQ
ROJAS SANTOS STOKES & GARCIA LLP
2200 ALHAMBRA CIRCLE, SUITE 350
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANTOS JR, JOSE A ESQ
ROJAS SANTOS STOKES & GARCIA LLP
800 DOUGLAS ROAD, SUITE 105
CORAL GABLES, FL 33134 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:

01/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HSU, C.J.
Address: 7FL. 333 KEELUNG RD. SEC. 1
City-St-Zip: TAIPEI TAIWAN, TW 110

Title: D () Delete
Name: LIN, FANG-MIAO
Address: 5301 BLUE LAGOON DRIVE., STE 150
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CHAO, YUEN-CHUAN
Address: 7FL. 333 KEELUNG RD. SEC. 1
City-St-Zip: TAIPEI TAIWAN, TW 110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FAN, PEI-FEI
Address: 5301 BLUE LAGOON DRIVE., STE 150
City-St-Zip: MIAMI, FL 33126

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FAN, PEI-FEI

D

01/12/2006

Electronic Signature of Signing Officer or Director

Date