

**FILED**  
**Jan 11, 2007 08:00 AM**  
**Secretary of State**

**2007 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**DOCUMENT # N51318**

1. Entity Name  
**TAIWAN TRADE CENTER MIAMI, INC.**



Principal Place of Business  
**5301 BLUE LAGOON DRIVE  
SUITE 150  
MIAMI, FL 33126**

Mailing Address  
**5301 BLUE LAGOON DRIVE  
SUITE 150  
MIAMI, FL 33126**



01082007 No Chg-NP CR2E037 (4/06)

**DO NOT WRITE IN THIS SPACE.**

4. FEI Number  
**65-0368806**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

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

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$61.25  
Due by May 1, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	D
NAME	HSU, C.J.
STREET ADDRESS	7FL. 333 KEELUNG RD. SEC. 1
CITY-ST-ZIP	TAIPEI TAIWAN, TW 110
TITLE	D
NAME	FAN, PEI-FEI
STREET ADDRESS	5301 BLUE LAGOON DRIVE., STE 150
CITY-ST-ZIP	MIAMI, FL 33126
TITLE	D
NAME	CHAO, YUEN-CHUAN
STREET ADDRESS	7FL. 333 KEELUNG RD. SEC. 1
CITY-ST-ZIP	TAIPEI TAIWAN, TW 110
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000582878  
01/11/07-80049-019 61.25

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FAN, PEI-FEI 01/09/06 (305) 266 9191**

Date

Daytime Phone #