

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 27, 2007**  
**Secretary of State**

DOCUMENT# N51318

**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  
800 DOUGLAS ROAD, SUITE 105  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**BODET, MARCUS G ESQ  
SANTOS STOKES 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: MARCUS G BODET

09/27/2007

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: FAN, PEI-FEI  
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: KUNG, MICHELLE  
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 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: PEI-FEI FAN

D

09/27/2007

Electronic Signature of Signing Officer or Director

Date