

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51318

FILED
Feb 17, 2010
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 (X)

Name and Address of Current Registered Agent:

LIU, YI-LIANG
5301 BLUE LAGOON DR.
SUITE 150
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: D
Name: LIU, YI-LIANG
Address: 5301 BLUE LAGOON DR, STE 150
City-St-Zip: MIAMI, FL 33126

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

Title: C
Name: WANG, CHIH-KANG
Address: 7 FL.333 KEELUNGA RD., SEC 1
City-St-Zip: TAIPEI, TAIWAN, TW110

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: YI-LIANG LIU

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date