

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000071

FILED
Jan 16, 2008
Secretary of State

Entity Name: TAIWAN BUSINESS ASSOCIATION IN FLORIDA, INC.

Current Principal Place of Business:

7145 W. 20TH AVE.
HIALEAH, FL 33014 US

New Principal Place of Business:

211 NW 197 AVE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

PO BOX 526842
MIAMI, FL 331526842 US

New Mailing Address:

FEI Number: 65-0547474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, PAT VAN
319 CANDIA AVE
MIAMI, FL 33134 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: O () Delete
Name: WU, TSAI-HUI
Address: 1951 N.W. 22ND ST.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: P () Delete
Name: ROMKEY, MAY
Address: 222 LAKEVIEW AVE., STE 160
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP () Delete
Name: HSIEH, DONGYANG
Address: 7145 WEST 20TH AVE
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: HSIEH, JONES
Address: 3525 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: YEH, DANNY
Address: 16155 SW 117 AVE., STE B16
City-St-Zip: MIAMI, FL 33177

Title: O () Delete
Name: TSAI, ALLEN
Address: 8952 NW 24 TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: HSIEH, DONG-YANG
Address: 211 NW 197 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Change () Addition
Name: KUNG, DAVID
Address: 9641 NW 5TH ST.
City-St-Zip: PEMBROKE PINES, FL 33024

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

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

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: DONG-YANG HSIEH

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date