

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000071

FILED
Apr 22, 2010
Secretary of State

Entity Name: TAIWAN BUSINESS ASSOCIATION IN FLORIDA, INC.

Current Principal Place of Business:

211 NW 197 AVE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

1480 NW 96 AVE
MIAMI, FL 33172 US

Current Mailing Address:

319 CANDIA AVE
MIAMI, FL 33134 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: D
Name: WU, TSAI-HUI
Address: 1951 N.W. 22ND ST.
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: P
Name: LIAO, SUE Y
Address: 1480 NW 96 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: LIAO, SANDY
Address: 2205 NW 20 ST
City-St-Zip: MIAMI, FL 33142 US

Title: D
Name: TSAI, ALLEN
Address: 10438 NW 31 TERR
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: HSIEH, JULIO
Address: 7145 WEST 20TH AVE
City-St-Zip: HIALEAH, FL 33014 US

Title: D
Name: LIU, PAT
Address: 319 CANDIA AVE
City-St-Zip: MIAMI, FL 33134 US

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: PAT V LIU

DIR

04/22/2010

Electronic Signature of Signing Officer or Director

Date