2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000000071

RT FILED Feb 17, 2011 Secretary of State

Entity Name: TAIWAN BUSINESS ASSOCIATION IN FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

10438 SW 31ST TERRACE MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

319 CANDIA AVE MIAMI, FL 33134 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIU, PAT VAN 319 CANDIA AVE MIAMI, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WU, TSAI-HUI Address: 1951 N.W. 22ND ST.

City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: F

 Name:
 LIAO, SUE Y

 Address:
 1480 NW 96 AVE

 City-St-Zip:
 MIAMI, FL 33172 US

Title:

 Name:
 LIAO, SANDY

 Address:
 2205 NW 20 ST

 City-St-Zip:
 MIAMI, FL 33142 US

Title: [

 Name:
 TSAI, ALLEN

 Address:
 10438 NW 31 TERR

 City-St-Zip:
 MIAMI, FL 33172 US

Title:

Name: HWANG, JA HSIUNG Address: 8900 NW 33 STREET City-St-Zip: MIAMI, FL 33172 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 LIU D 02/17/2011