

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155520

FILED
Jul 17, 2007
Secretary of State

Entity Name: SOUTH TAIWAN CORPORATION

Current Principal Place of Business:

3150 S BABCOCK ST
#B
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803 US

New Mailing Address:

3150 S BABCOCK ST
#B
MELBOURNE, FL 32901 US

FEI Number: 20-0498331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SUNG CHI
3150 S BABCOCK ST
#B
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

CHIN, YUN PING
3150 S BABCOCK ST
#B
MELBOURNE, FL 32901 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: YUN PING CHIN

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, SUNG CHI
Address: 3150 S BOBCOCK ST #B
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIN, YUN PING
Address: 3150 S BABCOCK ST #B
City-St-Zip: MELBOURNE, FL 32901 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YUN PING CHIN

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date