

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050114

FILED
Feb 13, 2009
Secretary of State

Entity Name: ROYAL BASE (U.S.A.) CORPORATION

Current Principal Place of Business:

10305 NW 41ST ST, STE 110
DORAL, FL 33178

New Principal Place of Business:

1225 NE 162ND STREET
N. MIAMI BEACH, FL 33162

Current Mailing Address:

10305 NW 41ST ST, STE 110
DORAL, FL 33178

New Mailing Address:

1225 NE 162ND STREET
N. MIAMI BEACH, FL 33162

FEI Number: 61-1565925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANG, KAI YUN
10305 NW 41ST ST, STE 110
DORAL, FL 33178 US

Name and Address of New Registered Agent:

YEH, LI-CHENG
1225 NE 162ND STREET
N. MIAMI BEACH, FL 33162 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: YEH LI CHENG

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YEH, LI-CHUAN
Address: 10305 NW 41ST ST, STE 110
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: YEH, LI-CHENG
Address: 10305 NW 41ST ST, STE 110
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: HUANG, KO-HSIN
Address: 10305 NW 41ST ST, STE 110
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: PANG, KAI-YUN
Address: 10305 NW 41ST ST, STE 110
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: CHEN, YING-FANG
Address: 10305 NW 41ST ST, STE 110
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YEH, LI-CHUAN
Address: 1225 NE 162ND STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D (X) Change () Addition
Name: YEH, LI-CHENG
Address: 1225 NE 162ND STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D (X) Change () Addition
Name: HUANG, KO-HSIN
Address: 1225 NE 162ND STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D (X) Change () Addition
Name: PANG, KAI-YUN
Address: 1225 NE 162ND STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D (X) Change () Addition
Name: CHEN, YING-FANG
Address: 1225 NE 162ND STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D () Change (X) Addition
Name: CHANG, WAN-HSIN
Address: 1225 NE 162ND STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

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: YEH LI-CHENG

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date