

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016110

Entity Name: TSAI FAMILY CORP.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

11604 N BOULEVARD
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

2212 SOUTH 4TH AVE
ARCADIA, CA 91006

New Mailing Address:

FEI Number: 45-2820463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TSAI, HELEN
11604 N BOULEVARD
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

TSAI, HELEN
11604 N BOULEVARD
TAMPA, FL 33612 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: HELEN TSAI

Electronic Signature of Registered Agent

03/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TSAI, HELEN
Address: 2212 S. 4TH AVE
City-St-Zip: ARCADIA, CA 91006 US

Title: VP
Name: YIP, TIMOTHY
Address: 2212 S 4TH AVE
City-St-Zip: ARCADIA, CA 91006 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELEN TSAI

Electronic Signature of Signing Officer or Director

P

03/14/2012

Date