

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032061

FILED
Apr 13, 2009
Secretary of State

Entity Name: SENAO INTERNATIONAL (MIAMI), INC.

Current Principal Place of Business:

2100 NW 99TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2100 NW 99TH AVE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0673438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, MENG CHEE
2100 NW 99TH AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

YU, FENG-HSIAO
2100 NW 99TH AVE
MIAMI, FL 33172 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: FENG-HSIAO YU

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WANG, SHANSHAN
Address: 2100 NW 99TH AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LIN, PAO YUNG
Address: 2100 NW 99TH AVE
City-St-Zip: MIAMI, FL 33122

Title: M () Delete
Name: LEO, MENG CHEE
Address: 2100 NW 99TH AVE
City-St-Zip: MIAMI, FL 33122 US

Title: M (X) Delete
Name: CHOU, SHANG-TE
Address: 2100 NW 99TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TSAI, TOMMY DIRECTO
Address: 2100 NW 99TH AVE
City-St-Zip: MIAMI, FL 33172

Title: M (X) Change () Addition
Name: TSAI, TOMMY MANAGER
Address: 2100 NW 99TH AVE
City-St-Zip: MIAMI, FL 33122

Title: S (X) Change () Addition
Name: YU, FENG-HSIAO SECRETA
Address: 2100 NW 99TH AVE
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FENG-HSIAO, YU

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date