

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067086

Entity Name: TAIWAN EXPRESS, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1660 U.S. 1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1660 U.S. 1
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-3398831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JENNIFER
1660 U.S. 1
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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: D
Name: CHING HAI, LIN
Address: 1660 U.S. 1
City-St-Zip: VERO BEACH, FL 32960

Title: P
Name: LEE, JENNIFER
Address: 1660 U.S. 1 HWY
City-St-Zip: VERO BEACH, FL 32960

Title: V
Name: HAI LIN, CHING
Address: 1660 U.S. 1 HWY
City-St-Zip: VERO BEACH, FL 32960

Title: T
Name: SHEARL, CAROLYN SUE
Address: 1660 U.S. 1 HWY
City-St-Zip: VERO BEACH, FL 32960

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: CHING H LIN

D

02/11/2011

Electronic Signature of Signing Officer or Director

Date