

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18223

FILED
Apr 17, 2012
Secretary of State

Entity Name: FORMOSA INTERNATIONAL, INC.

Current Principal Place of Business:

385 W. FAIRBANKS AVE.
SUITE 100
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

385 W. FAIRBANKS AVE.
SUITE 100
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3109968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIOW JU CHEN, LIN
504 WINDING CREEK PL
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

LIN, SHIOW JU CHEN
504 WINDING CREEK PL
LONGWOOD, FL 32779 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: SHIOW JU CHEN LIN

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIN, SHIOW JU CHEN
Address: 504 WINDING CREEK PL
City-St-Zip: LONGWOOD, FL 32779

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: SHIOW-JU CHEN LIN

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date