

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49041

FILED
Mar 07, 2012
Secretary of State

Entity Name: TAIPEI OF NAPLES, INC.

Current Principal Place of Business:

EMPEROR EXPRESS
5620 STRAND BLVD #1
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

EMPEROR EXPRESS
5620 STRAND BLVD #1
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0352301 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FAI LAI, KAM
2537 LONG BOAT DR.
NAPLES, FL 341043327 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: MR
Name: FAI LAI, KAM
Address: 2537 LONG BOAT DR.
City-St-Zip: NAPLES, FL 341043327

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: KAM FAI LAI

MR

03/07/2012

Electronic Signature of Signing Officer or Director

Date