

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60196

FILED
Apr 30, 2011
Secretary of State

Entity Name: TAITECH INTERNATIONAL, INC.

Current Principal Place of Business:

4631 N. STATE RD. 7
UNIT # 22
CORAL SPRINGS, FL 33073

New Principal Place of Business:

Current Mailing Address:

4631 N. STATE RD. 7
UNIT # 22
CORAL SPRINGS, FL 33073

New Mailing Address:

FEI Number: 65-0393921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TU, CHING-JEN
4631 N. STATE RD. 7
UNIT # 22
CORAL SPRINGS, FL 33073 US

Name and Address of New Registered Agent:

YEN, SHANGPYNG
4631 N. STATE RD. 7
22
CORAL SPRINGS, FL 33073 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: SHANGPYNG YEN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YEN, SHANGPYNG
Address: 4631 N. STATE RD. 7 UNIT # 22
City-St-Zip: CORAL SPRINGS, FL 33073

Title: MGR
Name: TU, THOMAS
Address: 6177 NW 90TH AVE
City-St-Zip: CORAL SPRINGS, -- 33067

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: SHANGPYNG YEN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date