

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02006

Entity Name: TAI WAH USA, INC.

FILED  
Jan 22, 2009  
Secretary of State

**Current Principal Place of Business:**

226 WEST PAK PL  
STE 1A  
NEWARK, DE 19711 US

**New Principal Place of Business:**

**Current Mailing Address:**

226 WEST PARK PL  
STE 1A  
NEWARK, DE 19711 US

**New Mailing Address:**

FEI Number: 65-0232320      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENJAMIN, CHARLES D.  
ONE FINANCIAL PLAZA  
C/O BENJAMIN GROUP  
FT. LAUDERDALE, FL 33394 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: LUI, P., T.,  
Address: 511 PENN MANOR-CHANG DR.  
City-St-Zip: NEWARK, DE

Title: SD ( ) Delete  
Name: LUI, H., C.,  
Address: 511 PENN MANOR/CHANG DR.  
City-St-Zip: NEWARK, DE

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: P T LUI

T

01/22/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date