

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02006

Entity Name: TAI WAH USA, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

511 PENN MANOR DRIVE
NEWARK, DE 19711 US

New Principal Place of Business:

Current Mailing Address:

511 PENN MANOR DRIVE
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

OFFICERS AND DIRECTORS:

Title: T
Name: LUI, P., T.
Address: 511 PENN MANOR DRIVE
City-St-Zip: NEWARK, DE

Title: SD
Name: LUI, H., C.
Address: 511 PENN MANOR DRIVE
City-St-Zip: NEWARK, DE

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: ROGER CHANG

VP

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date