

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S02006

**Entity Name:** TAI WAH USA, INC.

**Current Principal Place of Business:**

511 PENN MANOR DRIVE  
NEWARK, DE 19711

**Current Mailing Address:**

511 PENN MANOR DRIVE  
NEWARK, DE 19711 US

**FEI Number:** 65-0232320

**Certificate of Status Desired:** No

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

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

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

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

Title            SD  
Name            LUI, H., C.  
Address        511 PENN MANOR DRIVE  
City-State-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

01/07/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date