

2014 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

01/03/2014

Electronic Signature of Signing Officer/Director Detail

Date