

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037118

Entity Name: YANG KUO, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

1164 42ND AVE., N.E.
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

1164 42ND AVE., N.E.
ST. PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 65-0581380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MEI-MUI
1164 42ND AVE., N.E.
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

LEE, MEI-HUI Y
1164 42ND AVE., N.E.
ST. PETERSBURG, FL 33703 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: MEI-HUI Y LEE

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: LEE, YU-HSIANG
Address: 1164 42ND AVE., N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: S
Name: LEE, MEI-HUI YANG
Address: 1164 42ND AVE., N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D
Name: LEE, YIH-HSIANG
Address: 1164 42ND AVE., N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D
Name: LEE, KUANG-HSIANG
Address: 1164 42ND AVE., N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

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: MEI-HUI Y LEE

S

01/08/2011

Electronic Signature of Signing Officer or Director

Date