

AMENDMENT TO ANNUAL REPORT
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED

02 NOV 25 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P99000039897**

1. Entity Name

Yi Wan Group, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2 E. Camino Real

Suite, Apt. #, etc.
Suite 202

City & State
Boca Raton, Florida

Zip
33432

Country
USA

3. Mailing Address

2 E. Camino Real

Suite, Apt. #, etc.
Suite 202

City & State
Boca Raton, Florida

Zip
33432

Country
USA

4. FEI Number
593727645

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
Brenda Hamilton

Street Address (P.O. Box Number is Not Acceptable)

2 E. Camino Real, Suite 202

City
Boca Raton

FL

Zip Code
33432

8. 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

Brenda Hamilton

October 28, 2002

Signature (Typed or Printed Name of Registered Agent and Date if Applicable)

(NOTE: Registered Agent Signature Required when Reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
Yale Yu - Interim President
NAME
2 East Camino Real Suite 202
STREET ADDRESS
Boca Raton Florida 33432
CITY-ST-ZIP

TITLE
P/C Chen Wan Ming
NAME
2 East Camino Real Suite 202
STREET ADDRESS
Boca Raton Florida 33432
CITY-ST-ZIP
V/D

TITLE
You Yingliu
NAME
2 East Camino Real Suite 202
STREET ADDRESS
Boca Raton Florida 33432
CITY-ST-ZIP

TITLE
D-
NAME
Zhang Haoyu
STREET ADDRESS
2 East Camino Real Suite 202
CITY-ST-ZIP
Boca Raton Florida 33432

TITLE
D-- Yang Huijuan
NAME
2 East Camino Real Suite 202
STREET ADDRESS
Boca Raton Florida 33432
CITY-ST-ZIP

TITLE
V/D
NAME
Luo Guanying
STREET ADDRESS
2 East Camino Real Suite 202
CITY-ST-ZIP
Boca Raton Florida 33432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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700008768817
11/01/02--01114--001 **\$61.25

TITLE
D. Liang Xiaogen
NAME
2 East Camino Real
STREET ADDRESS
Boca Raton Florida 33432
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Yale Yu - Interim President

10/28/02

561-416-8956

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

9/12/01