2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P96000100946 1. Entity Name 04-29-2005 90180 041 ***150.00 FAT YIN YU FAT, INC. Principal Place of Business Mailing Address 832-834 WEST FLAGLER STREET 832-834 WEST FLAGLER STREET MIAMI, FL 33130 MIAMI, FL 33130 50044710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 04212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0714423 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAN, YIU CHUCK Street Address (P.O. Box Number is Not Acceptable) 832-834 WEST FLAGLER STREET MIAMI, FL 33130 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if appsicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. nn e TITLE Defete Change Addition CHAN, YIU CHUCK NAME NAME 832-834 WEST FLAGLER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHAN HO, KAM TAI MAME NAME STREET ADDRESS 832-834 WEST FLAGLER STREET STREET ADDRESS MIAMI, FL 33130 CITY-ST-ZIP CITY-ST-712 Delete IIII F TITLE Change Addition CHAN, WING YIU NAME NAME 832-834 WEST FLAGLER STREET STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33130 CITY+ST-Z(P TITL S TITLE ☐ Delete Change Addition MAME MASSE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CITY-ST-ZIP

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY- ST-ZIP

TITL S

NAME STREET ADDRESS

SIGNATURE:

TITI.E

NAME

STREET ADDRESS.

CITY-ST-ZIE

Delete

☐ Change

☐ Addition

FILED