2006 FOR PROFIT CORPORATION ANNUAL REPORT (AB)

SIGNATURE:

## Mar 13, 2006 08:00 AM DOCUMENT # P96000100946 **Secretary of State** 1. Entity Name 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. II. etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0714423 Not Applicate 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 Cade 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 accepthe obligations of registered agent. SIGNATURE Signature, typed in preside name of registered agent and title if applicable (NOTE: Registered Agent signature required when resistating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May E: Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change 111/E ☐ Detete BILE NAME CHAN, YIU CHUCK NAME 11000000462884 STREET ADDRESS STREET ADDRESS 832-834 WEST FLAGLER STREET 03/21/06-80052-018 150.00 CSTY-ST-7/P CHTY-ST-ZIP MIAMI FL 33130 DV ☐ Delete ☐ Change ☐ Advin. TITLE TITLE NAME NAME CHANHO, KAM TAI STREET ADDRESS 832-834 WEST FLAGLER STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CITY-ST-ZIP ☐ Detete TIFLE Change ☐ Addison DS NAME NAME CHAN, WING YILL STREET ACCRESS 832-834 WEST FLAGLER STREET STREET ADDRESS CHY-ST-ZIP City-St-ZiP MIAMI FL 33130 7371.5 Detete TITLE ☐ Change ☐ Marrie NAME NAME. STREET ADURESS STREET ADDRESS CITY-\$1-27P CITY-ST-ZIP $\square$ Ac☐ Delete TITLE Change TITLE NAME MANAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change $\square / \mathbb{Z}$ uur me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP thereby certify that the information supplied with this tiling does not quality for the exemptions contained in Section 119, 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 eath, that I am an officer or directly 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 if changed, or on an attachment with an address, with all other like empowered.

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