

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000039897

Entity Name: YI WAN GROUP, INC.

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

19495 BISCAYNE BOULEVARD
SUITE 705
AVENTURA, FL 33180

New Principal Place of Business:

140 BROADWAY
36TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

19495 BISCAYNE BOULEVARD
SUITE 705
AVENTURA, FL 33180

New Mailing Address:

140 BROADWAY
36TH FLOOR
NEW YORK, NY 10005

FEI Number: 59-3721695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 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: TERESE COULTHARD

08/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDENBERG, BRIAN
Address: 19495 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: CLARK, ROBERT
Address: 140 BROADWAY, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10005

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT CLARK

D

08/22/2007

Electronic Signature of Signing Officer or Director

Date