

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679730

Entity Name: Y.F. LEUNG, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

19597 NE 10TH AVE
BAY C
MIAMI, FL 33179

New Principal Place of Business:

5921 NW 176TH STREET
BAY 11
MIAMI, FL 33015

Current Mailing Address:

19597 NE 10TH AVE
BAY C
MIAMI, FL 33179

New Mailing Address:

5921 NW 176TH STREET
BAY 11
MIAMI, FL 33015

FEI Number: 59-2024252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUNG, MANCHUNG
1155 NE 177 TERRACE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEUNG, MANCHUNG
Address: 1155 NE 177 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SVP () Delete
Name: LEUNG, YUEN CHUNG
Address: 1545 NE 182 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T () Delete
Name: LEUNG, KIN YING
Address: 17351 NE 19 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANCHUNG LEUNG

P

03/07/2008

Electronic Signature of Signing Officer or Director

_____ Date