2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679730

Entity Name: Y.F. LEUNG, INC.

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5921 NW 176TH STREET 1155 NE 177TH TER.

BAY 11 NORTH MIAMI BEACH, FL 33162 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

5921 NW 176TH STREET 1155 NE 177TH TER.

BAY 11 NORTH MIAMI BEACH, FL 33162 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: Name and Address of New Registered Agent:

LEUNG, MANCHUNG 1155 NE 177 TERRACE

NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LEUNG, MANCHUNG Address: 1155 NE 177 TERRACE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S/VP

Name: LEUNG, YUEN CHUNG Address: 1545 NE 182 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T

Name: LEUNG, KIN YING Address: 17351 NE 19 AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: MANCHUNG LEUNG P 03/11/2010