

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003632

FILED
Feb 16, 2011
Secretary of State

Entity Name: YUAN CHENG INTERNATIONAL GROUP INC.

Current Principal Place of Business:

10830 ADA AVE
MONTCLAIR, CA 91763

New Principal Place of Business:

Current Mailing Address:

10830 ADA AVE
MONTCLAIR, CA 91763

New Mailing Address:

FEI Number: 95-4411950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGLETON, JERRY W
1800 THE GREENS WAY, UNIT 1402
JACKSONVILLE BEACH, FL 32250 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: CHENG, JOHN
Address: 10830 ADA AVE
City-St-Zip: MONTCLAIR, CA 91763

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: JOHN CHENG

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date