2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005939

Feb 15, 2011 Secretary of State

Entity Name: YGK INTERNATIONAL TRADING COMPANY, INC.

New Principal Place of Business: Current Principal Place of Business: 15 WEST 47TH STREET STE 1304 1304 NEW YORK, NY 10036 **Current Mailing Address: New Mailing Address:** 15 WEST 47TH STREET STE 1304 NEW YORK, NY 10036 FEI Number: 11-3146805 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: YUDELSON, YAKOV 10295 COLLÍNS AVENUE UNIT 205 BAL HARBOUR, FL 33154 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:

YUDELSON, YAKOV Name: 304 BRIAN DR Address: City-St-Zip: MORGANVILLE, NJ 07751

Title: VΡ

Name: YUDELSON, ALLA Address: 304 BRIAN DR MORGANVILLE, NJ 07751 City-St-Zip:

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.

VΡ SIGNATURE: YUDELSON ALLA 02/15/2011