

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005939

FILED
Jan 03, 2012
Secretary of State

Entity Name: YGK INTERNATIONAL TRADING COMPANY, INC.

Current Principal Place of Business:

15 WEST 47TH STREET STE 1304
1304
NEW YORK, NY 10036

New Principal Place of Business:

15 WEST 47TH STREET STE 1304
1106
NEW YORK, NY 10036

Current Mailing Address:

15 WEST 47TH STREET STE 1304
1304
NEW YORK, NY 10036

New Mailing Address:

15 WEST 47TH STREET STE 1304
1106
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:

YUDELSON, YAKOV
10295 COLLINS AVENUE UNIT 205
BAL HARBOUR, FL 33154 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: CP
Name: YUDELSON, YAKOV
Address: 304 BRIAN DR
City-St-Zip: MORGANVILLE, NJ 07751

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

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: YAKOV YUDELSON

PRES

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date