

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001741

FILED
Mar 20, 2009
Secretary of State

Entity Name: YIREH & NISSI INVESTMENT CO., INC.

Current Principal Place of Business:

4661 JOHNSON RD
SUITE #7
COCONUT CREEK, FL 33073

New Principal Place of Business:

New Mailing Address:

3901 NE 25 AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

802 PRIMAVERA RD.
GLEN DORA, CA 91741

FEI Number: 93-1025145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, CHUAN S
4661 JOHNSON RD
SUITE #7
COCONUT CREEK, FL 33073 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: PS () Delete
Name: WANG, CHUAN S
Address: 802 PRIMAVERA RD
City-St-Zip: GLEN DORA, CA 91741

Title: SE () Delete
Name: WANG, CASPER H
Address: 2639 N RIVERSIDE DR. #901
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WANG, CHUAN S
Address: 3901 NE 25 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SE (X) Change () Addition
Name: WANG, CASPER H
Address: 3901 NE 25 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CHUAN S WANG

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date