

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001741

FILED
Feb 16, 2011
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:

4611 JOHNSON RD
SUITE #1
COCONUT CREEK, FL 33073

Current Mailing Address:

3901 NE 25 AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

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:

WANG, CHUAN S
4611 JOHNSON RD
SUITE #1
COCONUT CREEK, FL 33073 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: CHUAN S WANG

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: CHUAN S WANG

MM

02/16/2011

Electronic Signature of Signing Officer or Director

Date