

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90257 017 ***150.00

DOCUMENT # J08701

1. Entity Name

MAY WAH, INC.



Principal Place of Business

3840 NORTHLAKE BLVD
PALM BEACH GARDENS FL 33410

Mailing Address

3840 NORTHLAKE BLVD
PALM BEACH GARDENS FL 33410



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

65-0060171

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

YIP, KA NAM
2535 N. CANTERBURY DR
W. PALM BEACH FL 33407

7. Name and Address of New Registered Agent

Name

YIP KA NAM

Street Address (P.O. Box Number is Not Acceptable)

10104 HUNT CLUB LANE

City

PALM BEACH GARDEN FL

Zip Code

33418

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME YIP, KA NAM
STREET ADDRESS 2535 N. CANTERBURY DR.
CITY-ST-ZIP W. PALM BEACH FL

TITLE D ☐ Delete
NAME TANAMAS, EDDY
STREET ADDRESS 2535 N. CANTERBURY DR.
CITY-ST-ZIP W. PALM BEACH FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE YIP KA NAM ☒ Change ☐ Addition
NAME
STREET ADDRESS 10104 Hunt Club Lane
CITY-ST-ZIP P.B.G. FL 33418

TITLE TANAMAS Eddy ☒ Change ☐ Addition
NAME
STREET ADDRESS 10104 Hunt Club Lane
CITY-ST-ZIP P.B.G. FL 33418

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, and all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KA NAM YIP

3/18-06

Date

(561) 775-3888

Daytime Phone #