2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2006 8:00 am Secretary of State DOCUMENT # M60528 02-17-2006 90060 021 ***150.00 YEUN LAI CORP. Principal Place of Business Mailing Address 18999 BISCAYNE BLVD., #205 11227 SW 152 ST MIAM), FL 33177 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01182006 City & State City & State Applied For 4. FEI Number 65-0015057 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YU, MARIO Street Address (P.O. Box Number is Not Acceptable) 15420 SW 144 PL MIAMI, FL 33177 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE YU, MARIO NAME 15420 SW 144 PL STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP Change SD ☐ Delete Addition TITLE TITLE YU, SAUFONG NAME NAME STREET ADDRESS 15420 SW 144 PL STREET ADDRESS CITY-ST-7/P MIAMI, FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME TAM, SUSANA NAME 15420 SW 144 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_ . 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, with all other like empowered.

FILED

M 2.16.06