2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000107791

Entity Name: YZ GROUP CORPORATION

Apr 20, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4652 NAVASSA LANE NAPLES, FL 34119 **Current Mailing Address: New Mailing Address:** P.O. BOX 10236 NAPLES, FL 34101 US FEI Number: 65-1100183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZHOU, FUGANG 4652 NAVASSA LANE NAPLES, FL 34119 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 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition Name: ZHOU, FUGANG ZHOU, FUGANG

 Name:
 ZHOU, FUGANG
 Name:
 ZHOU, FUGANG

 Address:
 P.O. BOX 10236
 Address:
 P.O. BOX 10236

 City-St-Zip:
 NAPLES, FL 34101
 City-St-Zip:
 NAPLES, FL 34101

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FUGANG ZHOU PRES 04/20/2002