

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044624

Entity Name: LIN YAN, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

15271 MCGREGOR BLVD.
SUITE 24
FORT MYERS, FL 339081908

New Principal Place of Business:

Current Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 65-1108658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMING, HE
3605 SW SANTA BARBARA PL
CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARMING, HE
Address: 3605 SW SANTA BARBARA PL
City-St-Zip: CAPE CORAL, FL 33914

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: ARMING HE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date