

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065245

Entity Name: TANG & YIM CORPORATION

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

1311 S MILITARY TR
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1311 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

657 NW 48TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

1311 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 65-1124631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YIM, KELVIN
1311 S MILITARY TR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DENG, TING YING
1311 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: TING YING DENG

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DENG, TING YING
Address: 1311 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: TANG, TING K
Address: 1311 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: TING YING DENG

D

03/04/2011

Electronic Signature of Signing Officer or Director

Date