

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047584

Entity Name: Y & Y INTERNATIONAL, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5208 NW 165 STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1201 NW 101ST WAY
PLANTATION, FL 333220000

New Mailing Address:

5208 NW 165 ST
HIALEAH, FL 33014

FEI Number: 75-3072532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PING YAN, YI
1201 NW 101ST WAY
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

YAN, YIPING
5208 NW 165 ST
HIALEAH, FL 33014 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: YIPING YAN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PING YAN, YI
Address: 1201 NW 101ST WAY
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YAN, YIPING
Address: 5208 NW 165 ST
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: YIPING YAN

MR.

04/28/2006

Electronic Signature of Signing Officer or Director

Date