

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 09, 2003 8:00 am
Secretary of State

01-09-2003 90106 022 ***150.00

DOCUMENT # P02000047584

1. Entity Name
Y & Y INTERNATIONAL, INC.



Principal Place of Business
**5645 NW 28 ST
LAUDERHILL FL 33313**

Mailing Address
**5645 NW 28 ST
LAUDERHILL FL 33313**



2. Principal Place of Business

1201 NW 101st Way
Suite, Apt. #, etc.

3. Mailing Address

1201 NW 101st Way
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Plantation, FL

Zip
33322-0000

Country
Broward

City & State
Plantation, FL

Zip
33322-0000

Country
Broward

4. FEI Number
75-3072532

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**PING YAN, YI
5645 NW 28 ST
LAUDERHILL FL 33313**

7. Name and Address of New Registered Agent

Name
YAN, YIPING
Street Address (P.O. Box Number is Not Acceptable)
1201 NW 101st Way
City
Plantation, FL Zip Code
33322

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 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/3/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
D
NAME
PING YAN, YI ☐ Delete
STREET ADDRESS
5645 NW 28 ST
CITY-ST-ZIP
LAUDERHILL FL 33313

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
D
NAME
YAN, YIPING ☒ Change ☐ Addition
STREET ADDRESS
1201 NW 101st Way
CITY-ST-ZIP
Plantation, FL 33322

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/3/03

954-236-6485

CR2E034 (10/02)