2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2008 08:00 A Secretary of State DOCUMENT # P02000092053 1. Entity Name YEN WO, INC. Principal Place of Business Mailing Adoress 9615 NW 49TH CT. SUNRISE FL 33351 3520 N. ANDREWS AVE. FORT LAUDERDALE FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apr. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 22-3867409 Not Applicable $Z_{1}p$ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAN, STEVE Street Address (P.O. Box Number is Not Acceptable) 9615 NW 49TH CT. SUNRISE FL 33351 City Zip Code 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, typed or printed harm of registried agent and the Tianpi cable. (NOTE Registried Agent eighebnin required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete ππε ☐ Change ☐ Addition PAN, STEVE MAME NAME 9615 NW 49TH CT. STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CHY ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE 04/22/08-80015-013 150 Addition PAN, CHAI-MING NAME MAINE STREET ADDRESS 9615 NW 49TH COURT STREET ADDRESS CITY-ST-7IP SUNRISE FL 33351 CITY ST-7IP THEF Derete TALE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Deiete HILL Change 3MALT NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP INE Deiele TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE De ete Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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: