2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001623

Entity Name: YONG ELECTRONICS, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4343 NW 167 ST 222 E 51 S

MIAMI GARDENS, FL 33055 HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

4343 NW 167 ST 222 E 51 ST

MI GARDENS, FL 33055 HIALEAH, FL 33013

FEI Number: 01-0760450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, MANUEL GONZALEZ, MANUEL 4343 NW 167 ST 222 E 51 ST

MIAMI GARDENS, FL 33055 US HIALEAH, FL 33013 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: MG 05/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GONZALEZ, MANUEL
 Name:
 GONZALEZ, MANUEL

 Address:
 4343 NW 167 ST
 Address:
 222 E 51 ST

City-St-Zip: MIAMI GARDENS, FL 33055 City-St-Zip: HIALEAH, FL 33013

 Name:
 YONG, DANAYKIS
 Name:
 YONG, DANAYKIS

 Address:
 4343 NW 167ST
 Address:
 222 E 51 ST

City-St-Zip: MIAMI GARDENS, FL 33055 City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify 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: MG P 05/01/2009