

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027474

Entity Name: JYH GROUP, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

10254 NW 57 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

10395 NW 41 STREET
SUITE 240
MIAMI, FL 33178

Current Mailing Address:

10254 NW 57 TERRACE
MIAMI, FL 33178

New Mailing Address:

10395 NW 41 STREET
SUITE 240
MIAMI, FL 33178

FEI Number: 45-0507028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAU, LUIS A
10254 NW 57 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

YAU, LUIS A
10395 NW 41 STREET
SUITE 240
MIAMI, FL 33178 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YAU, LUIS A
Address: 10395 NW 41 STREET - SUITE 240
City-St-Zip: MIAMI, FL 33178

Title: SD
Name: YAU, MARGARITA I
Address: 10395 NW 41 STREET - SUITE 240
City-St-Zip: MIAMI, FL 33178

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: MARGARITA YAU

SD

04/19/2012

Electronic Signature of Signing Officer or Director

Date