

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028988

Entity Name: YT TECH CORP.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

3525 SW 173RD WAY
MIRAMAR, FL 33029

New Principal Place of Business:

2801 NW 74 AVE. # 203
MIAMI, FL 33122

Current Mailing Address:

3525 SW 173RD WAY
MIRAMAR, FL 33029

New Mailing Address:

2801 NW 74 AVE. # 203
MIAMI, FL 33122

FEI Number: 95-4845985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAO, SANDY
3525 SW 173RD WAY
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

YU, HSIN CHUNG
11209 NW 57TH LANE
DORAL, 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: HSIN CHUNG YU

05/31/2007

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:

Title: P () Delete
Name: YU, HSIN CHUNG
Address: 3525 SW 173RD WAY
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: TSAO, SANDY
Address: 3525 SW 173RD WAY
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YU, HSIN CHUNG
Address: 11209 NW 57 LANE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: TSAO, SANDY
Address: 11209 NW 57TH LANE
City-St-Zip: DORAL, FL 33178

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: HSIN CHUNG YU

PRES

05/31/2007

Electronic Signature of Signing Officer or Director

Date