2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028988

Entity Name: YT TECH CORP.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2801 NW 74 AVE. # 203 MIAMI, FL 33122 **Current Mailing Address: 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: Name and Address of New Registered Agent: YU, HSIN CHUNG 11209 NW 57TH LANE DORAL, FL 33178 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition YU, HSIN CHUNG Name: Name: 11209 NW 57 LANE Address: Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: TSAO, SANDY Name: 11209 NW 57TH LANE Address: Address: DORAL, FL 33178 City-St-Zip: City-St-Zip:

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: SANDY TSAO V.P. 04/17/2008