

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022394

Entity Name: YUN TIAN INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

10036 W MCNAB RD, # E
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10036 W MCNAB RD, # E
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-0760103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, RUI YUN
10036 W MCNAB RD, # E
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CHEN, RUI YUN
Address: 10036 # E W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

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: RUI YUN CHEN

PSTD

04/08/2011

Electronic Signature of Signing Officer or Director

Date