

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035555

Entity Name: YAN & YAN, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1236 NE 93RD ST.
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

4104 AURORA STREET
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 38-3697917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, SHUK-YAN J
4104 AURORA STREET
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAN, KAI CHIU
Address: 1231 NE 85TH STREET
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAN, KAI CHIU
Address: 1236 NE 93RD ST
City-St-Zip: MIAMI SHORES, FL 33138 US

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: YAN KAI-CHIU

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date