

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035555

FILED
Jan 11, 2011
Secretary of State

Entity Name: YAN & YAN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1236 NE 93RD ST
MIAMI SHORES, FL 33138 US

New Mailing Address:

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

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:

YAN, KAI CHIU
1236 NE 93RD ST
MIAMI SHORES, FL 33138 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: KAI CHIU YAN

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: KAI CHIU YAN

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date