2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106772

Entity Name: YANPE CORP.

FILED May 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

570 NW 109 AVENUE 275 FONTAINEBLEAU BLVD

SUITE 140 MIAMI EL 3317

MIAMI, FL 33172 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

570 NW 109 AVENUE 275 FONTAINEBLEAU BLVD

SUITE 140

MIAMI, FL 33172 MIAMI, FL 33172

FEI Number: 54-2158153 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:

SOLDEVILLA, YAN J
570 NW 109 AVE
5 SOLDEVILLA, YAN J
275 FONTAINEBLEAU BLVD
SUITE 140

MIAMI, FL 33172 US MIAMI, FL 33172 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: YAN J SOLDEVILLA 05/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SOLDEVILLA, YAN J

Address: 275 FONTAINEBLEAU BLVD STE 140

City-St-Zip: MIAMI, FL 33172 UN

Title: VP

Name: VALDES, ELSA

Address: 275 FONTAINEBLEAU BLVD STE 140

City-St-Zip: MIAMI, FL 33172

Title: S

Name: SOLDEVILLA, YAN I

Address: 275 FONTAINEBLEAU BLVD STE 140

City-St-Zip: MIAMI, FL 33172

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: YAN J SOLDEVILLA P 05/04/2011