

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056279

Entity Name: YUKI HANA ENTERPRISE, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1448-18 W INT'L SPY BL.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

1448-18 W INT'L SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

1448-18 W INT'L SPY BL.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

1312 W INT'L SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

FEI Number: 20-2776634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAN, ZIXIN
1448-18 W INT'L SPY BL
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

YAN, ZIXIN
1448-18 W INT'L SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 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: ZIXIN YAN

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAN, ZIXIN
Address: 1448-18 W INT'L SPY BL
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP () Delete
Name: CHEN, FENG
Address: 1448-18 W INT'L SPY BL
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: T () Delete
Name: YANG, TUKANG
Address: 1448-18 W INT'L SPY BL
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAN, ZIXIN
Address: 1448-18 W INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP (X) Change () Addition
Name: CHEN, FENG
Address: 1448-18 W INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: T (X) Change () Addition
Name: YANG, TUKANG
Address: 1448-18 W INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 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: ZIXIN YAN

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date