2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2007 08:00 AM Secretary of State **DOCUMENT # P05000118996** YHT SOUTH AMERICA, INC. Principal Place of Business Mailing Address 25400 SW 141 AVE 25400 SW 141 AVE PRINCETON, FL 33032 PRINCETON, FL 33032 No Chg-P CR2E034 (11/05) 04272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent METALLO, JERRY DO NOT WRITE 25400 SW 141 AVE PRINCETON, FL 33032 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE METALLO, JERRY STREET ADDRESS 25400 SW 141 AVE U00000750756 05/18/07-80076-005 150.00 CITY-ST-ZIP PRINCETON, FL 33032 TITLE DI PRINZIA, LUCIANO F NAME 3520 NW 115 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE HUNG-TIEN, YANG STREET ADDRESS NO 57 JING 2RD RD CHUNG-KAUNG EXPORT DO NOT WRITE CITY-ST-ZIP WU CHI TAICHUNG, TAIWAN ROC TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactorism with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OF PRINTYD NAME OF SIGNING OFFICER OR DIRECTOR

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Davime Phone #