

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 23, 2008
Secretary of State**

DOCUMENT# P05000151599

Entity Name: YUARN INTERNATIONAL, INC.

Current Principal Place of Business:

433 COTTAGEWOOD LN
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

433 COTTAGEWOOD LN
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-3801724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUAN, JIANGLIN
433 COTTAGEWOOD LN
WEST PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: YUAN, HUILIANG
Address: 121 SUNNY POINT CIR
City-St-Zip: LAGRANGE, GA 30240 US

Title: VP () Delete
Name: YUAN, JOHN J
Address: 121 SUNNY POINT CIR
City-St-Zip: LAGRANGE, GA 30240

Title: S () Delete
Name: DONGOA, OLIVER
Address: 6820 SW 37TH ST
City-St-Zip: MIRAMAT, FL 33023

Title: P () Delete
Name: YUAN, JIANGLIN
Address: 433 COTTAGEWOOD LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: YUAN, JIANGLIN
Address: 433 COTTAGEWOOD LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: YUAN, JIANGLIN

CEO

12/23/2008

Electronic Signature of Signing Officer or Director

Date