

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 13, 2009  
Secretary of State**

DOCUMENT# P05000151599

Entity Name: YUARN INTERNATIONAL, INC.

**Current Principal Place of Business:**

2101 VISTA PKWY  
248  
WEST PALM BEACH, FL 33411 US

**New Principal Place of Business:**

433 COTTAGEWOOD LN  
WEST PALM BEACH, FL 33411 US

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

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

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

Title: CEO      ( ) 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: P      (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: JIANGLIN YUAN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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11/13/2009

\_\_\_\_\_  
Date