

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022854

Entity Name: YUK MING, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

385 COMMERCE WAY
LONGWOOD, FL 32750

New Principal Place of Business:

750 FLORIDA CENTRAL PARKWAY
SUITE 100
LONGWOOD, FL 32750

Current Mailing Address:

385 COMMERCE WAY
LONGWOOD, FL 32750

New Mailing Address:

750 FLORIDA CENTRAL PARKWAY
SUITE 100
LONGWOOD, FL 32750

FEI Number: 20-4624695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DULIN, RAMSEY W
201 EAST PINE STREET
SUITE 425
ORLANDO, FL 328012717 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: T
Name: ROE, CELINA
Address: 385 COMMERCE WAY
City-St-Zip: LONGWOOD, FL 32750

Title: S
Name: MILLIARD, JOHN
Address: 1467 CREEKSIDE CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: PD
Name: SCHIANO, BIAGIO
Address: 872 CRESTON DRIVE
City-St-Zip: MAITLAND, FL 32751

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: BIAGIO SCHIANO

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date