2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022854

Entity Name: YUK MING, INC.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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750 FLORIDA CENTRAL PARKWAY SUITE 100

LONGWOOD, FL 32750

Current Mailing Address: 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: Name and Address of New Registered Agent:

DULIN, RAMSEY W 201 EÁST PINE STREET SUITE 425 ORLANDO, FL 328012717 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROE, CELINA

750 FLORIDA CENTRAL PARKWAY Address:

City-St-Zip: LONGWOOD, FL 32750

Title:

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

Title: PD

Name: SCHIANO, BIAGIO 872 CRESTON DRIVE Address: 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.

Ρ SIGNATURE: BIAGIO SCHIANO 02/16/2012