

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043398

Entity Name: YAO'S HEALTH, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2000 NW 146TH AVE
SUITE 3
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2000 NW 146TH AVE
SUITE 3
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-4578000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAO, PEILAN
12708 NW 20TH ST
PEMBROKE PINES, FL 33028 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: PST
Name: YAO, PEILAN
Address: 12708 NW 20 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: PEILAN YAO

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04/22/2011

Electronic Signature of Signing Officer or Director

Date