2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081696

Entity Name: K & Y TRADING CORPORATION

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

FEI Number: 20-5051258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEI, YING Z.

1145 GOLD LAKE BLVD., #726

WEST PALM BEACH, FL 33411

US

MEI, YING Z.

1145 GOLDEN LAKES BLVD., #726

WEST PALM BEACH, FL 33411

US

WEST PALM BEACH, FL 33411

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: 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MEI, YING Z

Address: 1145 GOLD LAKE BLVD., #726 City-St-Zip: WEST PALM BEACH, FL 33411

Title: D

Name: RONG, KEFENG

Address: 1145 GOLDEN LAKES BLVD. #726 City-St-Zip: WEST PALM BEACH, FL 33411

Title: D

Name: YE, MEIFANG

Address: 1145 GOLDEN LAKES BLVD. #726 City-St-Zip: WEST PALM BEACH, FL 33411

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: YING MEI D 02/02/2011