

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091881

FILED
Mar 23, 2009
Secretary of State

Entity Name: YARLIN HEALTH VISTAS, INC.

Current Principal Place of Business:

784 U.S. #1
SUITE 4
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

12672 WOODMILL DRIVE
LANE H
PALM BEACH GARDENS, FL 33418

New Mailing Address:

784 U.S. #1
SUITE 4
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-5207578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, YARONG DR
736 SANCTUARY COVE DR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LIN, YARONG DR
736 SANCTUARY COVE DR
NORTH PALM BEACH, FL 33410 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: YARONG LIN

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LIN, YARONG DR.
Address: 12672 WOODMILL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Delete
Name: WEISSMAN, PAUL M PH.D.
Address: 12672 WOODMILL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LIN, YARONG DR.
Address: 736 SANCTUARY COVE DR.
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YARONG LIN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date