2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108674

Entity Name: YUEN AND WU, INC.

FILED Jan 23, 2012 Secretary of State

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

4508 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

18999 BISCAYNE BLVD STE 205 AVENTURA, FL 33180 US

FEI Number: 20-5412508 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:

YUEN, YUK WAH 497 NE 168 STREET NORTH MIAMI BEACH, FL 33162 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: YUEN, YUK WAH Address: 497 NE 168 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: YUK WAH YUEN P 01/23/2012