

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000109523

FILED
Mar 20, 2009
Secretary of State**Entity Name:** YANGS FOOD SERVICES, INC.**Current Principal Place of Business:**1455 NW 107 AVE
STE 440
MIAMI, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US**New Mailing Address:****FEI Number:** 20-5420469**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YANG, CUI LAN
7520 SW 82 STREET
G215
MIAMI, FL 33143 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:** P () Delete
Name: YANG, CUI LAN
Address: 7520 SW 82 STREET, # G215
City-St-Zip: MIAMI, FL 33143 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: CHEN, GUAN SHENG
Address: 7520 SW 82 STREET, # G215
City-St-Zip: MIAMI, FL 33143 US

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: CUI LAN YANG

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03/20/2009

Electronic Signature of Signing Officer or Director

Date