

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138567

Entity Name: YE CHINA INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

96112 LOFTON SQUARE CT
STE 400
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

96112 LOFTON SQUARE CT
STE 400
YULEE, FL 32097

New Mailing Address:

FEI Number: 13-4347235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, MEI JIAO
96112 LOFTON SQUARE CT
STE 400
YULEE, FL 32097 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: PD
Name: LI, MEI JIAO
Address: 96112 LOFTON SQUARE CT - STE 400
City-St-Zip: YULEE, FL 32097

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: MEI JIAO LI

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date