

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015305

Entity Name: WING YUEN, INC.

FILED  
Feb 20, 2010  
Secretary of State

## Current Principal Place of Business:

6175 NW 186 STREET  
APT 108  
MIAMI, FL 33015

## New Principal Place of Business:

## Current Mailing Address:

18999 BISCAYNE BLVD  
STE 205  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 20-8414457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YUEN, WING O  
6175 NW 186 STREET  
APT 108  
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: YUEN, WING O  
Address: 6175 NW 186 STREET, APT 108  
City-St-Zip: MIAMI, FL 33015

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: WING O. YUEN

P

02/20/2010

Electronic Signature of Signing Officer or Director

Date