

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104488

Entity Name: KWAN YIN TRADING COMPANY, INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

1005 N. KROME AVENUE
#124
HOMESTEAD, FL 33030

New Principal Place of Business:

906 N. KROME AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

P.O. BOX 900626
HOMESTEAD, FL 33030

New Mailing Address:

P.O. BOX 77-0894
MIAMI, FL 33177

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACCOUNTING SOLUTIONS OF HOMESTEAD
1005 N. KROME AVENUE
#124
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

ACCOUNTING SOLUTIONS OF HOMESTEAD
906 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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: JESSICA CARRILLO

07/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MARIZOL J
Address: 1005 N. KROME AVENUE #124
City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MARIZOL J
Address: PO BOX 770894
City-St-Zip: MIAMI, FL 33177

Title: VP () Change (X) Addition
Name: GUTIERREZ, ANGEL L
Address: PO BOX 770894
City-St-Zip: MIAMI, FL 33177

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: MARIZOL J HERNANDEZ

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date