

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116431

Entity Name: YES ASIA INC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

2202 W. WATERS AVE., SUITE 6
TAMPA, FL 33604

New Principal Place of Business:

1609 N TAMPA ST
TAMPA, FL 33602

Current Mailing Address:

2202 W. WATERS AVE., SUITE 6
TAMPA, FL 33604

New Mailing Address:

1609 N TAMPA ST
TAMPA, FL 33602

FEI Number: 26-1235253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JIN
18017 WYNTHORNE DR.
TAMPA, FL 33647 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: PD () Delete
Name: BAI, BO
Address: 131 GRAND BCH PL.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAI, BO
Address: 2973 WEST KNIGHTS AVE
City-St-Zip: TAMPA, FL 33611

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: BO BAI

PD

02/05/2009

Electronic Signature of Signing Officer or Director

Date