

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071192

FILED
Jan 22, 2009
Secretary of State

Entity Name: TRAY YUEN, INC.

Current Principal Place of Business:

10162 W FLAGLER STREET
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-3074327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG, KAI NA
15846 SW 50 TERR.
MIAMI, FL 33185 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 () Delete
Name: TANG, KAI NA
Address: 15846 SW 50 TERR
City-St-Zip: MIAMI, FL 33185 US

Title: S () Delete
Name: TANG, JIA HUI
Address: 15846 SW 50 TERR
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAI NA TANG

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date