

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023844

FILED
Mar 19, 2012
Secretary of State

Entity Name: YU AN ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

3633 COCKROACH BAY ROAD
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

3633 COCKROACH BAY ROAD
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 26-4468099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREASON, CHERYL A
105 7TH AVE NE
RUSKIN, FL 33570 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: DPS
Name: YOO, YOUNG N
Address: 3633 COCKROACH BAY ROAD
City-St-Zip: RUSKIN, FL 33570

Title: DVPT
Name: YOUNG, JONG A
Address: 3633 COCKROACH BAY ROAD
City-St-Zip: RUSKIN, FL 33570

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: YOUNG YOO

DPS

03/19/2012

Electronic Signature of Signing Officer or Director

Date