

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049308

Entity Name: YZ YANG, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

5664 WASHINGTON STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

8 CHATHAM SQUARE STE 801
NEW YORK, NY 10038 US

FEI Number: 27-0319334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, XUE JIN
18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

YANG, XUE JIN
5664 WASHINGTON STREET
HOLLYWOOD, FL 33023 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: XUE JIN YANG

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YANG, XUE JIN
Address: 5664 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

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: XUE JIN YANG

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date