

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081416

Entity Name: Y HOTELS & RESORTS, INC.

FILED  
Apr 21, 2010  
Secretary of State

## Current Principal Place of Business:

33224 HIGHWAY 27 SOUTH  
HAINES CITY, FL 33844

## New Principal Place of Business:

## Current Mailing Address:

33224 HIGHWAY 27 SOUTH  
HAINES CITY, FL 33844

## New Mailing Address:

47-15 33RD STREET  
LONG ISLAND CITY, NY 11101

FEI Number: 27-1122098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YOO, DAE HYUN  
33224 HIGHWAY 27 SOUTH  
HAINES CITY, FL 33844 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: PRES  
Name: YOO, DAE HYUN  
Address: 47-15 33RD STREET  
City-St-Zip: LONG ISLAND CITY, NY 11101 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: DAE HYUN YOO

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date