

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081416

Entity Name: Y HOTELS & RESORTS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

33224 HIGHWAY 27 SOUTH
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date