

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000868

Entity Name: NYH CORPORATION

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

13015 SW 89TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

5775 BLUE LAGOON DRIVE
SUITE 135
MIAMI, FL 33126

Current Mailing Address:

13015 SW 89TH PLACE
MIAMI, FL 33176

New Mailing Address:

5775 BLUE LAGOON DRIVE
SUITE 135
MIAMI, FL 33126

FEI Number: 27-1616555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PDT
Name: HUANG, YAN
Address: 5775 BLUE LAGOON DRIVE SUITE 135
City-St-Zip: MIAMI, FL 33126

Title: VDS
Name: NIU, YI
Address: 5775 BLUE LAGOON DRIVE SUITE 135
City-St-Zip: MIAMI, FL 33126

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: YAN HUANG

PDT

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date