2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014415

Entity Name: YONG WANG, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1048 KENNEDY RD 4100 N WICKHAM RD STE 116

DAYTONA BEACH, FL 32117 US MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

1048 KENNEDY RD
DAYTONA BEACH, FL 32117 US
4100 N WICKHAM RD STE 116
MELBOURNE, FL 32935 US

FEI Number: 30-0606231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZHENG, JIN FANG 1048 KENNEDY RD

DAYTONA BEACH, FL 32117 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZHENG, JIN FANG Address: 1048 KENNEDY RD

City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: VP Name: LIN, QI

Address: 201 MADISON ST APT 18 City-St-Zip: NEW YORK, NY 10002

Title: VP

Name: ZHANG, XUE LONG Address: 240 N NOVA RD

City-St-Zip: DAYTONA BEACH, FL 32114 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: JIN FANG ZHENG P 02/09/2011