

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054357

Entity Name: YAO HUI CHEN INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

125 E MERRITT ISLAND CSWY
MERRITT ISLAND, FL 329524504 US

New Principal Place of Business:

Current Mailing Address:

125 E MERRITT ISLAND CSWY STE 117
MERRITT ISLAND, FL 329524504

New Mailing Address:

FEI Number: 80-0617459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANG CHEN, YAN
125 E MERRITT ISLAND CSWY
MERRITT ISLAND, FL 329524504 US

Name and Address of New Registered Agent:

CHEN, YAN F
125 E MERRITT ISLAND CSWY
MERRITT ISLAND, FL 329524504 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: YAN FANG CHEN

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, YAN FANG
Address: 125 E MERRITT ISLAND CSWY
City-St-Zip: MERRITT ISLAND, FL 329524504 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: YAN FANG CHEN

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date