

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057003

Entity Name: NIJIA YUAN, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2021 PEMBROKE ROAD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2021 PEMBROKE ROAD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 27-3032358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, YUYAN
2021 PEMBROKE ROAD
HOLLYWOOD, FL 33020 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: PSTD
Name: HUANG, YUYAN
Address: 2021 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD
Name: NI, CHANGJUN
Address: 2021 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

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: YUYAN HUANG

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04/26/2012

Electronic Signature of Signing Officer or Director

Date