

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086818

FILED
Mar 30, 2012
Secretary of State

Entity Name: YOMII FROZEN YOGURT INC.

Current Principal Place of Business:

1484 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

5290 E HIGHWAY 100
SUITE 105
PALM COAST, FL 32164 US

Current Mailing Address:

1484 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

5290 E HIGHWAY 100
SUITE 105
PALM COAST, FL 32164 US

FEI Number: 61-1660725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, ZHE W
1484 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: P
Name: WANG, ZHE W
Address: 1484 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: V
Name: QIU, JI WEI
Address: 2966 FERDINAND COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V
Name: LIN, RUI X
Address: 1484 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32094

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: ZHE W WANG

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date