

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032998

FILED
Jan 27, 2011
Secretary of State

Entity Name: KK YING INC.,

Current Principal Place of Business:

423 RIO CASA DR., N.
INDIALANTIC, FL 32903

New Principal Place of Business:

737 MALIBU LANE
INDIALANTIC, FL 32903 US

Current Mailing Address:

423 RIO CASA DR., N.
INDIALANTIC, FL 32903

New Mailing Address:

737 MALIBU LANE
INDIALANTIC, FL 32903 US

FEI Number: 59-3471924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YING, JY-FANG
423 RIO CASA DR NORTH
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

YING, JY-FANG
737 MALIBU LANE
INDIALANTIC, FL 32903 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

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YING, JY-FANG
Address: 737 MALIBU LANE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP
Name: YING, SUNG-YUEH
Address: 737 MALIBU LANE
City-St-Zip: INDIALANTIC, FL 32903 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: JY-FANG YING

Electronic Signature of Signing Officer or Director

PRES

01/27/2011

Date