

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044850

Entity Name: YUE YAN DEVELOPMENT, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

7777 N. WICKHAM ROAD
STE 2
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

7777 N. WICKHAM ROAD
STE 2
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-3464441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, CHI-MAO
15783 S.W. 85TH LANE
MIAMI, FL 33193 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: D
Name: MU, CHI-MAO
Address: 15783 S.W. 85TH LANE
City-St-Zip: MIAMI, FL 33193

Title: D
Name: MU, YAN-LAN
Address: 15783 S.W. 85TH LANE
City-St-Zip: MIAMI, FL 33193

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: CHI MAO WU

D

02/26/2011

Electronic Signature of Signing Officer or Director

Date