

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032243

FILED
May 05, 2010
Secretary of State

Entity Name: YAI YAI INTERNATIONAL CO. CRYSTAL RIVER, USA

Current Principal Place of Business:

530 SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

530 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-3568836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIPP, LILLIAN
530 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34429 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP
Name: KNIPP, LILLIAN Y
Address: 530 N SUNCOAST BLVD
City-St-Zip: CRYSTAL RIVER, FL 34429

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: LILLIAN Y KNIPP

CEO

05/05/2010

Electronic Signature of Signing Officer or Director

Date