

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Feb 15, 2008 08:00 AM
Secretary of State**

DOCUMENT # S14271

1. Entity Name
YEUNG AND YAN INVESTMENT, CORP.



Principal Place of Business
**1232 NE 163 ST
N MIAMI BEACH, FL 33162**

Mailing Address
**1232 NE 163 ST
N MIAMI BEACH, FL 33162**



01142008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0230713

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**YEUNG, MAN WA
1232 NE 163 ST
N MIAMI BEACH, FL 33162**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	YEUNG, MAN WA
STREET ADDRESS	1232 NE 163 ST
CITY - ST - ZIP	N MIAMI BEACH, FL
TITLE	SD
NAME	YAN, MOW TAI
STREET ADDRESS	1232 NE 163 ST
CITY - ST - ZIP	N MIAMI BEACH, FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

000000828702
02/26/08-80012-006 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Man Tai Yan* **V.P.** Feb 12 / 2008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #