

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28051

Entity Name: TWIN YAN, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

201 N US HWY ONE
SHOPPES OF JUPITER STE E-3
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

11409 WEST TEACH RD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0241155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, TSUN YAN
201 N US HWY ONE
SHOPPES OF JUPITER STE E-3
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEE, SI YAN,
Address: 11409 WEST TEACH RD.
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: VTD () Delete
Name: LEE, TSUN YAN,
Address: 11409 WEST TEACH RD.
City-St-Zip: PALM BCH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SI YAN LEE

PSD

01/12/2008

Electronic Signature of Signing Officer or Director

Date