

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S49582

Entity Name: FIVE Y, INC.

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

17340 NW 62 PLACE
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

17340 NW 62 PLACE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0261145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, KOK FONG
17340 NW 62 PLACE
MIAMI, FL 33015 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: PSD
Name: CHEN, KOK FONG
Address: 17340 NW 62 PLACE
City-St-Zip: MIAMI, FL

Title: VPTD
Name: CHOY, SHEK CHUEN
Address: 17340 NW 62 PLACE
City-St-Zip: MIAMI, FL

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: KOK FONG CHEN

P

07/19/2011

Electronic Signature of Signing Officer or Director

Date