

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69122

FILED
Apr 30, 2008
Secretary of State

Entity Name: YANG HOLDING COMPANY

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

New Principal Place of Business:

2121 SW 3RD AVENUE
SUITE 701
MIAMI, FL 33129 US

Current Mailing Address:

PO BOX 403624
MIAMI BCH, FL 33140 US

New Mailing Address:

FEI Number: 65-0274107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, A
9280 SW 21 STREET
MIAMI, FL 33165 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: PDST () Delete
Name: CHOW, JAMES
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: CHOW, JAMES
Address: 2121 SW 3RD AVE., SUITE 701
City-St-Zip: MIAMI, FL 33129

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: JAMES CHOW

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date