

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69122

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: YANG HOLDING COMPANY

## Current Principal Place of Business:

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

## New Principal Place of Business:

2655 S. BAYSHORE DRIVE  
SUITE 103  
MIAMI, FL 33133 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: 2121 SW 3RD AVE., SUITE 701  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: CHOW, JAMES  
Address: 2655 S. BAYSHORE DRIVE, SUITE 103  
City-St-Zip: MIAMI, FL 33133 US

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

PDST

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date