

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S69122

**FILED**  
**Apr 23, 2011**  
**Secretary of State**

**Entity Name:** YANG HOLDING COMPANY

**Current Principal Place of Business:**

2655 S. BAYSHORE DRIVE  
SUITE 103  
MIAMI, FL 33133 US

**New Principal Place of Business:**

21260 NE 3RD CT.  
MIAMI, FL 33179 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

**OFFICERS AND DIRECTORS:**

Title: PDST  
Name: CHOW, JAMES  
Address: 21260 NE 3RD CT.  
City-St-Zip: MIAMI, FL 33179 US

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: JAMES CHOW

PDST

04/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date