

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69122

FILED
Apr 30, 2012
Secretary of State

Entity Name: YANG HOLDING COMPANY

Current Principal Place of Business:

21260 NE 3RD CT.
MIAMI, FL 33179 US

New Principal Place of Business:

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

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date