

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03655

FILED
Mar 16, 2012
Secretary of State

Entity Name: YEN YEN FLORIDA, INC.

Current Principal Place of Business:

2 NORTH ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

2 NORTH ATLANTIC AVE.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3100482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSE, TELY C GM
332 CORONA AVE.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

TSE, TELY C
332 CORONA AVE.
COCOA BEACH, FL 32931 US

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: TELY C. TSE

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, AH K MRS
Address: 110 CHIPOLA RD
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: TSE, TELY C MR
Address: 332 CORONA AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: S
Name: LEE, CHAN Y MR
Address: 252 CORONA AVE
City-St-Zip: COCOA BEACH, FL 32931

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: TELY C. TSE

D

03/16/2012

Electronic Signature of Signing Officer or Director

Date