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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V24849

(4)

1. Corporation Name
Y MART, INC.

Principal Place of Business
3312A N. MERIDIAN WAY
PALM BEACH GARDENS FL 33410
US

Mailing Address
3312A N. MERIDIAN WAY
PALM BEACH GARDENS FL 33410-5065
US



2. Principal Place of Business
21 3312A N. Meridian Way

2a. Mailing Address

26 Suite, Apt. #, etc
27 3312A N. Meridian Way

22 Suite, Apt. #, etc
P.B.G., FL.

28 City & State
P.B.G., FL.

23 Zip
24 33410

Country
25 U.S.A.

29 Zip
30 33410

Country
31 U.S.A.

3. Date Incorporated or Qualified
03/26/1992

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0326925

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

YUNLING, ZHANG
3312A N. MERIDIAN WAY
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
1 ZHANG, YUNLING
3312A N. MERIDIAN WAY
PALM BEACH GARDENS FL 33410

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
2

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
3

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
4

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
5

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
6

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Yunling Zhang

4/14/97

561-775-6045

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)