

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24849

Entity Name: Y MART, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

3312 A N MERIDIAN WAY
P.B.G, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3312A N. MERIDIAN WAY
3312 A N MERIDIAN WAY
P.B.G, FL 33410 US

New Mailing Address:

3312 A N MERIDIAN WAY
P.B.G, FL 33410 US

FEI Number: 65-0326925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZHANG, YUNLING
Address: 3312A N. MERIDIAN WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YUNLING ZHANG

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date