2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24849

Entity Name: Y MART, INC.

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ZHANG, YUNLING Address: 3312A N. MERIDIAN WAY

City-St-Zip: PALM BEACH GARDENS, FL 33410 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: YUNLING ZHANG PRES 01/10/2010