2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139229

Entity Name: CHINA YAN, INC.

2846 NE 8TH ST

HOMESTEAD, FL 33030

Current Principal Place of Business:

Current Mailing Address:

2846 NE 8TH ST

HOMESTEAD, FL 33030

FEI Number: 26-0214873 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIN, LIANG MING 2846 NE 8TH ST

HOMESTEAD, FL 33030 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

FILED Apr 22, 2016

Secretary of State

CC7162450065

Officer/Director Detail:

Title

Title

Name ZHENG, YAN Address 2846 NE 8TH ST Name LIN, LIANG MING Address 2846 NE 8TH ST

City-State-Zip: HOMESTEAD FL 33030

City-State-Zip: HOMESTEAD FL 33030

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: LIANG MING LIN

PRESIDENT

04/22/2016 Date