

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000086541

Entity Name: YAU TSIM MONG DISTRIBUTORS, INC.

Current Principal Place of Business:

4474 WESTON ROAD., #381
DAVIE, FL 33331

Current Mailing Address:

4474 WESTON ROAD., #381
DAVIE, FL 33331 US

FEI Number: 90-1073720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBER, CHAD
1304 SW 160TH AVE.
#227A
SUNRISE, FL 33326 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: CHAD WEBER

07/15/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GONZALEZ, ADAN
Address 4474 WESTON ROAD., #381
City-State-Zip: DAVIE FL 33331

Title VP
Name WEBER, CHAD
Address 4474 WESTON ROAD., #381
City-State-Zip: DAVIE FL 33331

Title S
Name CANAL, MARK
Address 4474 WESTON ROAD., #381
City-State-Zip: DAVIE FL 33331

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: CHAD WEBER

VP

07/15/2016

Electronic Signature of Signing Officer/Director Detail

Date