

1.) CORPORATION NAME: Y. G., Inc.	DUE DATE: 8/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: RICHARD S GUY 500 WORLD TRADE CENTER 101 W MAIN ST NORFOLK, VA	SCC ID NO: 05443163				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: NORFOLK CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: VA	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: NO 600, XINGLONG ST, JIAXING VIL
GANGSHAN DIST, KAOHSIUNG CITY

CITY/ST/ZIP: TAIWAN R.O.C. 82057, Taiwan

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TONY YEHL	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: P/CHAIRMAN				
ADDRESS: 600, XINGLONG ST. JIAXING VIL GANGSHAN DIST				
CITY/ST/ZIP/CO: , , FN				

NAME: YIN-CHEN WANG	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SEC/TREAS				
ADDRESS: 600, XINGLONG ST. JIAXING VIL, GANGSHAN DIST.				
CITY/ST/ZIP/CO: , , FN				

NAME: JAMMY KU	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 369, BAOMI RD., BAIMI VIL GANGSHAN DIST				
CITY/ST/ZIP/CO: , , FN				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ YIN-CHEN WANG	YIN-CHEN WANG, SEC/TREAS	9/2/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.