

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 07, 2005  
Secretary of State**

DOCUMENT# P01000013730

Entity Name: FLORIDA DONGYU INVESTMENT, INC.

**Current Principal Place of Business:**

4645 N SOCEUM LOOP RD  
ROOM 125  
LAKELAND, FL 33809

**New Principal Place of Business:**

**Current Mailing Address:**

4645 N SOCEUM LOOP RD  
ROOM 125  
LAKELAND, FL 33809

**New Mailing Address:**

FEI Number: 59-3705428      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHAU, AGNES ESQ  
1801 E COLONIAL DR  
STE 168  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: LI, YAN  
Address: 7729 BARDMOOR HILL CIR  
City-St-Zip: ORLANDO, FL 32835

Title: DV ( ) Delete  
Name: LI, BING  
Address: 1760 LEE JANZEN RD  
City-St-Zip: KISSIMMEE, FL 34744

Title: DS ( ) Delete  
Name: ZHANG, YU YANG  
Address: 1769 LEE JANZEN RD  
City-St-Zip: KISSIMMEE, FL 34744

Title: DT ( ) Delete  
Name: WANG, JUNGI  
Address: 4566 AUGUSTINE ST  
City-St-Zip: PLEASANTON, CA 94566

Title: VD ( ) Delete  
Name: ZHANG, SU  
Address: 4645 SOCRUM LOOP RD.  
City-St-Zip: LAKELAND, FL 33809

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: DS (X) Change ( ) Addition  
Name: ZHUANG, YU YANG  
Address: 1769 LEE JANZEN RD  
City-St-Zip: KISSIMMEE, FL 34744

Title: DT (X) Change ( ) Addition  
Name: WANG, JUNQI  
Address: 4566 AUGUSTINE ST  
City-St-Zip: PLEASANTON, CA 94566

Title: VD (X) Change ( ) Addition  
Name: LIU, XIUZHOU  
Address: 1919 ALTON PKWY  
City-St-Zip: IRVINE, CA 92606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WANG JUNQI

DT

07/07/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date