

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000002086

FILED
Apr 29, 2003
Secretary of State

Entity Name: DONGYU INVESTMENT CONSULTING, INC.

Current Principal Place of Business:

6280 W LAS POSITAS BL
201
PLEASANTON, CA 94588

New Principal Place of Business:

Current Mailing Address:

6280 W LAS POSITAS BL
201
PLEASANTON, CA 94588

New Mailing Address:

FEI Number: 94-3291729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, XIAODONG
4645 SOCRUM LOOP
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

ZHAO, XIAOQUN
4645 SOCRUM LOOP
LAKELAND, FL 33809 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: XIAOQUN ZHAO

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: XU, JIN
Address: 6280 W LAS POSITAS BL SUITE 201
City-St-Zip: PLEASANTON, CA 94588

Title: T () Delete
Name: GUO, YOYVNE
Address: 6280 W LAS POSITAS BL SUITE 201
City-St-Zip: PLEASANTON, CA 94588

Title: S () Delete
Name: SONG, QI
Address: 5138 LIVEOAK CT
City-St-Zip: PLEASANTON, CA 94588

Title: T () Delete
Name: YOU, SHIHUA
Address: 2170 ARROYO COURT
City-St-Zip: PLEASANTON, CA 94588

Title: CD () Delete
Name: ZHUANG, YUYANG
Address: 5138 LIVEOAK CT
City-St-Zip: PLEASANTON, CA 94588

Title: D (X) Delete
Name: YAN, JINZHOU
Address: 6280 W LAS POSITAS BL SUITE 201
City-St-Zip: PLEASANTON, CA 94588

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: XU, JIN
Address: 6280 W LAS POSITAS BL SUITE #201
City-St-Zip: PLEASANTON, CA 94588

Title: VP/D (X) Change () Addition
Name: ZHAO, XIAOQUN
Address: 6280 W LAS POSITAS BL SUITE #201
City-St-Zip: PLEASANTON, CA 94588

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

Title: T (X) Change () Addition
Name: WANG, JUNQI
Address: 6280 W LAS POSITAS BL SUITE #201
City-St-Zip: PLEASANTON, CA 94588

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

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

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: XIAOQUN ZHAO

VP

04/29/2003

Electronic Signature of Signing Officer or Director

Date