

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001748

FILED
Jan 04, 2011
Secretary of State

Entity Name: SUYU & SON CORPORATION

Current Principal Place of Business:

6308 NW 35 TERRACE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

6308 NW 35 TERRACE
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 20-0555169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOU, ZHAOSHAN
6308 NW 35 TERRACE
GAINESVILLE, FL 32653 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: PRES
Name: HOU, ZHAOSHAN
Address: 6308 NW 35 TERRACE
City-St-Zip: GAINESVILLE, FL 32653 US

Title: TREA
Name: ZHANG, QIAOHUAN
Address: 6308 NW 35 TERRACE
City-St-Zip: GAINESVILLE, FL 32653 US

Title: SECR
Name: HOU, ZHAOCHEN
Address: 6308 NW 35 TERRACE
City-St-Zip: GAINESVILLE, FL 32653 US

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: ZHAOSHAN HOU

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date