

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043811

FILED
Feb 12, 2011
Secretary of State

Entity Name: TIAN YUN, INCORPORATED

Current Principal Place of Business:

3157 WET & WILD COURT
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

6515 COLONIAL DR
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-0830968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIU, YUNFEI
3157 WET & WILD COURT
KISSIMMEE, FL 34746 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: PD
Name: LIU, YUNFEI
Address: 3157 WET & WILD COURT
City-St-Zip: KISSIMMEE, FL 34746

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: YUNFEI LIU

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date