

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000043811

**FILED**  
**Jan 06, 2012**  
**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:**

6515 COLONIAL DR  
SARASOTA, FL 34231

**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 ( )**

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

LIU, YUNFEI  
3157 WET & WILD COURT  
KISSIMMEE, FL 34746 US

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

LIU, YUNFEI  
6515 COLONIAL DR  
SARASOTA, FL 34231 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/06/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: LIU, YUNFEI  
Address: 6515 COLONIAL DR  
City-St-Zip: SARASOTA, FL 34231

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

MR

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date