

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000367

Entity Name: RUN HAO INC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

5585 SE 5TH STREET
UNIT #C5
OCALA, FL 34472 US

New Principal Place of Business:

Current Mailing Address:

464 SE 61ST COURT
OCALA, FL 34472 US

New Mailing Address:

2229 AITKIN LOOP
LEESBURG, FL 34748 US

FEI Number: 26-1677020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUE, QIU R
9544 SW 45TH AVENUE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

QIU, REN Y
2229 AITKIN LOOP
LEESBURG, FL 34748 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: REN YUE QIU

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: YUE, QIU R
Address: 9544 SW 45TH AVENUE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: QIU, REN Y
Address: 2229 AITKIN LOOP
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: REN YUE QIU

PTS

05/11/2009

Electronic Signature of Signing Officer or Director

Date