

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108222

FILED  
Mar 08, 2010  
Secretary of State

Entity Name: SHEN YU, INC.

## Current Principal Place of Business:

9240 W COMMERCIAL BLVD  
SUNRISE, FL 33351 US

## New Principal Place of Business:

## Current Mailing Address:

9240 W COMMERCIAL BLVD  
SUNRISE, FL 33351

## New Mailing Address:

FEI Number: 36-4647326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAO, LI CHUN  
9450 NW 55TH STREET  
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: CAO, LI CHUN  
Address: 9450 NW 55TH STREET  
City-St-Zip: SUNRISE, FL 33351 US

Title: V  
Name: CAO, BING BING  
Address: 9450 NW 55 ST  
City-St-Zip: SUNRISE, FL 33351 US

Title: T  
Name: LIU, YAN YU  
Address: 9450 NW 55 ST  
City-St-Zip: SUNRISE, FL 33351

Title: S  
Name: CAO, YA QING  
Address: 9450 NW 55 ST  
City-St-Zip: SUNRISE, FL 33351

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: LI CHUN CAO

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date