

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000108222

FILED
Sep 18, 2012
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 US

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 C
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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP
Name: CAO, CHAO Q
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 C CAO

P

09/18/2012

Electronic Signature of Signing Officer or Director

Date