

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056044

Entity Name: RU YI III, INC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

14401 NW 27 AVENUE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

14401 NW 27 AVENUE
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 65-1019165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELORES PROFESSIONAL SERVICE INC
15988 NW 27 AVENUE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

DENG, GUO DA
14401 NW 27 AVENUE
OPA LOCKA, FL 33054 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: GUO DA DENG

Electronic Signature of Registered Agent

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENG, GUO DA
Address: 13155 SW 45TH DRIVE
City-St-Zip: MIRAMAR, FL 33027 US

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: GUO DA DENG

Electronic Signature of Signing Officer or Director

P

01/17/2012

Date