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Feb 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S43122 (8)

1. Corporation Name  
RU YI, INC.

Principal Place of Business  
7700 BISCAYNE BLVD.  
MIAMI FL 33138-5132

Mailing Address  
7700 BISCAYNE BLVD.  
MIAMI FL 33138-5132



3. Date Incorporated or Qualified 04/04/1991  
3a. Date of Last Report 03/12/1996

2. Principal Place of Business  
21 2201 NW 95 ST  
Suite, Apt. #, etc.

2a. Mailing Address  
26 2201 NW 95 ST  
Suite, Apt. #, etc.

4. FEI Number 65-0291701  
Applied For  
Not Applicable

22 City & State  
23 MIAMI FL

27 City & State  
28 MIAMI FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

24 33147 25 U.S.A.

29 33147 30 U.S.A.

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent  
DENG, GUOZHONG  
17011 NE 8TH PLACE  
N MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Guozhong Deng* 3-15-97  
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE PD ☐ DELETE  
NAME DENG, GUOZHONG  
STREET ADDRESS 17011 NE 8TH PLACE  
CITY-ST-ZIP N. MIAMI BEACH FL  
TITLE VP ☒ DELETE  
NAME DENG, GUODA  
STREET ADDRESS 17011 NE 8TH PLACE  
CITY-ST-ZIP NORTH MIAMI BEACH FL  
TITLE VP ☐ DELETE  
NAME DENG, GUOTAI  
STREET ADDRESS 17011 NE 8TH PLACE  
CITY-ST-ZIP N MIAMI BEACH FL  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Guozhong Deng* 3-15-97 305-696-1201  
Signature (and typed or printed name of signing officer or director) Date Daytime Phone #

CR2E034 (9/96)