

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90179 024 ***150.00

DOCUMENT # S43122

1. Entity Name
RU YI, INC.

Principal Place of Business

Mailing Address

**2201 N.W. 95 ST
 MIAMI FL 33147
 US**

**2201 N.W. 95 ST
 MIAMI FL 33147
 US**

2. Principal Place of Business

3. Mailing Address

Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0291701**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DENG, GUOZHONG
 17011 NE 8TH PLACE
 N MIAMI BEACH FL 33162**

Name **Guozhong Deng**

Street Address (P.O. Box Number is Not Acceptable)

17011 NE 8th Pl

City **N. MIAMI BCH FL**

Zip Code **33162**

8. 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 *Guozhong Deng* **Guozhong Deng** **President** **4-16-01**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** Delete
 NAME **DENG, GUOZHONG**
 STREET ADDRESS **17011 N.E. 8TH PLACE**
 CITY-ST-ZIP **N. MIAMI BEACH FL 33162**

TITLE **PD** Change Addition
 NAME **DENG, GUOZHONG**
 STREET ADDRESS **17011 N.E. 8th Pl**
 CITY-ST-ZIP **N. MIAMI BCH. 33162**

TITLE **VP** Delete
 NAME **DENG, GUOTAL**
 STREET ADDRESS **17011 N.E. 8TH PLACE**
 CITY-ST-ZIP **N MIAMI BEACH FL 33162**

TITLE **VP** Change Addition
 NAME **DENG, GUOTAL**
 STREET ADDRESS **17011 N.E. 8th Pl**
 CITY-ST-ZIP **N. MIAMI BCH FL 33162**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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TITLE Change Addition
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 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Guozhong Deng* **Guozhong Deng** **4-16-01** **696-1201**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)