

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43122

Entity Name: RU YI, INC.

FILED  
Jun 07, 2004  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-0291701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

DENG, GUOZHONG  
16459 SW 27TH STREET  
MIRAMAR, FL 33027 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: \_\_\_\_\_

Electronic Signature of Registered Agent

06/07/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DENG, GUOZHONG  
Address: 17011 NE 8TH RD  
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VP ( ) Delete  
Name: DENG, GUOTAL  
Address: 17011 NE 8TH RD  
City-St-Zip: N MIAMI BEACH, FL 33162

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DENG, GUOZHONG  
Address: 16459 SW 27 STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change ( ) Addition  
Name: DENG, GUOTAL  
Address: 17011 NE 8TH RD  
City-St-Zip: N MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DENG, GUOZHONG

Electronic Signature of Signing Officer or Director

PD

06/07/2004

Date