

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:

06/07/2004

Electronic Signature of Registered Agent

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, GUOTAI
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, GUOTAI
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

PD

06/07/2004

Electronic Signature of Signing Officer or Director

Date