

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43122

Entity Name: RU YI, INC.

FILED
Feb 28, 2011
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
16459 SW 27TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DENG, GUOZHONG
Address: 16459 SW 27 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: DENG, GUOTAI
Address: 5300 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33127 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 ZHONG DENG

PRES

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date