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ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS

On October 8, 2008, the Board of Directors of the Company unanimously appointed Ms. Yvonne Kao as Corporate Secretary of the Company, replacing Ms. Nancy Chu. Ms. Kao, age 30, joined SOYO Group, Inc. in 2005. From 2005 to 2008, Ms. Kao worked as an executive assistant to Mr. Ming Chok and Ms. Nancy Chu. Ms. Chu remains the Company's Chief Financial Officer.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SOYO GROUP, INC.

October 8, 2008

By: /s/ MING CHOK

Ming Chok, CEO