

SHANDONG RUITAI CHEMICAL CO., LTD

Form 8-K

March 14, 2007

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 OR 15(d) of the Securities Exchange Act of 1934**

Date of Report: March 12, 2007

**China RuiTai International Holdings Co., Ltd.**

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of  
incorporation)

**000-04494**

(Commission File Number)

**13-5661446**

(IRS Employer Identification  
Number)

**87-10 Clover Place**

**Holliswood, NY 11423**

(Address of principal executive offices)

Registrant's Telephone Number, including area code: 718-740-2278

Shandong Ruitai Chemical Co., Ltd.

(former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**ITEM 5.03**

**Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year**

On January 27, 2007, a majority of the shareholders of Shandong Ruitai Chemical Co., Ltd. (the Company ) approved a proposal submitted by the Board of Directors to change the Company s name to China RuiTai International Holdings Co., Ltd. The name change became effective on March 12, 2007, when it was approved by the Delaware Secretary of State.

**ITEM 9.01**

**Exhibits**

(c)

The following exhibit is filed herewith:

3.3

Articles of Amendment, filed with the Delaware Secretary of State, incorporated herein by reference from the Definitive 14C filed with the Securities and Exchange Commission on February 16, 2007.

**SIGNATURE**

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 duly authorized.

**China RuiTai International Holdings Co., Ltd.**

By: /S/ Anna Herbst

Anna Herbst, President

March 14, 2007

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