

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005327

FILED
Feb 24, 2011
Secretary of State

Entity Name: CHINESE HEALTH & BEAUTY, INC.

Current Principal Place of Business:

99 ROYAL PALM POINTE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

99 ROYAL PALM POINTE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-3622190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZARIN, YULIN
1741 VICTORIA CIRCLE
VERO BEACH, FL 32967 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: DP
Name: MAZARIN, YULIN
Address: 1741 VICTORIA CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: YULIN MAZARIN

PRES

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date