


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2008 8:00 am
Secretary of State

02-06-2008 90022 029 ***150.00

DOCUMENT # P01000098730
 1. Entity Name
AMERICAN HERBAL ASSOCIATION INC.



Principal Place of Business Mailing Address
 7951 SW 40ST 7951 SW 40ST
 202 202
 MIAMI FL 33155 MIAMI FL 33155



2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 7971 SW 40ST 7971 SW 40ST
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 Suite 15 Suite 15

1st MOORE CR2E034 (10/07)

City & State City & State
 Miami, FL Miami, FL
 Zip 33155 Country USA Zip 33155 Country USA

4. FEI Number 52-2352103 Applied For
 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 HONG, GUANG
 7951 SW 40 ST.
 202
 MIAMI FL 33155

change Address

7. Name and Address of New Registered Agent
 Name HONG, Zhong
 Street Address (P.O. Box Number is Not Acceptable)
 7971 SW 40ST Suite 15
 City Miami, FL Zip Code 33155

8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE *Shang Hong* HONG, Zhong DATE 1/26/08
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when completing)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
C	HONG, ZHONG	7951 SW 40 ST., SUITE 202	MIAMI FL 33155	<input type="checkbox"/>
PD	HONG, GUANG	7951 SW 40 ST., SUITE 202	MIAMI FL 33155	<input type="checkbox"/>
VPD	HONG, WENJIE	7951 SW 40 ST. SUITE 202	MIAMI FL 33155	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
C	HONG, Zhong	7971 SW 40ST. SUITE 15	Miami, FL 33155	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PD	HONG, Guang	7971 SW 40 ST. SUITE 15	Miami, FL 33155	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VPD	HONG, Wenjie	7971 SW 40ST. SUITE 15	Miami, FL 33155	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Shang Hong* HONG, Zhong DATE 1/26/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #