

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098730

FILED
Jan 19, 2009
Secretary of State

Entity Name: AMERICAN HERBAL ASSOCIATION INC.

Current Principal Place of Business:

7971 SW 40ST
SUITE 15
MIAMI, FL 33155

New Principal Place of Business:

7971 SW 40 ST
SUITE 15
MIAMI, FL 33155

Current Mailing Address:

7971 SW 40ST
SUITE 15
MIAMI, FL 33155

New Mailing Address:

7971 SW 40 ST
SUITE 15
MIAMI, FL 33155

FEI Number: 52-2352103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONG, GUANG
7971 SW 40ST SUITE 15
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HONG, ZHONG
7971 SW 40 ST
SUITE 15
MIAMI, FL 33155 US

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: ZHONG HONG

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HONG, ZHONG
Address: 7971 SW 40TH ST SUITE 15
City-St-Zip: MIAMI, FL 33155

Title: PD () Delete
Name: HONG, GUANG
Address: 7971 SW 40TH ST SUITE 15
City-St-Zip: MIAMI, FL 33155

Title: VPD (X) Delete
Name: HONG, WENJIE
Address: 7971 SW 40TH ST SUITE 15
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HONG, ZHONG
Address: 7971 SW 40 ST SUITE 15
City-St-Zip: MIAMI, FL 33155

Title: PD (X) Change () Addition
Name: HONG, GUANG
Address: 7971 SW 40 ST SUITE 15
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZHONG HONG

C

01/19/2009

Electronic Signature of Signing Officer or Director

Date