

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098730

FILED  
Feb 23, 2011  
Secretary of State

**Entity Name:** AMERICAN HERBAL ASSOCIATION INC.

**Current Principal Place of Business:**

7971 SW 40 ST  
SUITE 15  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

7971 SW 40 ST  
SUITE 15  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 52-2352103      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

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

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: ZHONG HONG

C

02/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date