2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059447

Entity Name: NEO'S WORLD CORP.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8330 SW 8TH STREET 8330 SW 8TH STREET MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

8330 SW 8TH STREET 8330 SW 8TH STREET MIAMI, FL 33144 US

FEI Number: 59-3803799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHANG, PEI -LU B

12649 NW 11 LANE

MIAMI, FL 33182 US

BA NATURAL BODY CARE / ACUMEN ORIENTAL
8330 SW 8TH STREET
MIAMI, FL 33144 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: PEI-LU BETTY CHANG 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HUANG, HSIU-CHIN Address: 8330 SW 8TH STREET City-St-Zip: MIAMI, FL 33144 UN

Title: VP

Name: CHANG, PEI LU B Address: 8330 SW 8TH STREET City-St-Zip: MIAMI, FL 33144 UN

Title: S

Name: CHANG, YA PING A Address: 8330 SW 8TH STREET City-St-Zip: MIAMI, FL 33144 UN

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: PEI-LU BETTY CHANG VP 04/29/2011