

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047958

FILED
Apr 28, 2011
Secretary of State

Entity Name: MENG'S ACUPUNCTURE CENTER, INC

Current Principal Place of Business:

4060 PGA BOULAVARD
202
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

416 S.W. 34TH TER
PALM CITY, FL 34990

New Mailing Address:

4060 PGA BLVD
202
PALM BEACH GARDENS, FL 33410

FEI Number: 26-2619998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENG, YAN HONG
416 S.W. 34TH TER
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MENG, YANHONG
4060 PGA BLVD
202
PALM BEACH GARDENS, FL 33410 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: YANHONG MENG

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENG, YANHONG
Address: 4060 PGA BLVD STE 202
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: YANHONG MENG

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date