

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021349

FILED
Feb 26, 2012
Secretary of State

Entity Name: CHINESE MEDICINE INSTITUTE, INC.

Current Principal Place of Business:

9272 SW 40 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9272 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0481986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDIE, AINSLEE R
717 PONCE DE LEON BLVD.
#215
CORAL GABLES, FL 33134 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: DR
Name: SHIH, WHEI C
Address: 9272 BIRD RD
City-St-Zip: MIAMI, FL 33165

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: WHEI CHUE SHIH

DIRE

02/26/2012

Electronic Signature of Signing Officer or Director

Date