

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025645

FILED
Feb 22, 2012
Secretary of State

Entity Name: AMERICAN HERB GROUP, INC.

Current Principal Place of Business:

7971 BIRD RD.
SUITE 15
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7971 BIRD RD.
SUITE 15
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0907795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, FANG FANG
7971 BIRD RD.
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: PD
Name: ZHANG, FANG FANG
Address: 7971 BIRD RD. SUITE 15
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: ZHANG, STACEY Y
Address: 7069 SW 46 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: HONG, ZHONG
Address: 7069 SW 46 STREET
City-St-Zip: MIAMI, FL 33155

Title: M
Name: WENJIE, HONG
Address: 7971 BIRD RD. SUITE 15
City-St-Zip: MIAMI, FL 33155

Title: C
Name: HONG, GUANG
Address: 7971 BIRD RD. 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: FANGFANG ZHANG

PD

02/22/2012

Electronic Signature of Signing Officer or Director

_____ Date