

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098730

Entity Name: AMERICAN HERBAL ASSOCIATION INC.

Current Principal Place of Business:

7971 SW 40 ST
SUITE 15
MIAMI, FL 33155

FILED
Jan 30, 2013
Secretary of State
CC0169072576

Current Mailing Address:

7971 SW 40 ST
SUITE 15
MIAMI, FL 33155

FEI Number: 52-2352103

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HONG, ZHONG
7971 SW 40 ST
SUITE 15
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HONG, ZHONG
Address 7971 SW 40 ST
 SUITE 15
City-State-Zip: MIAMI FL 33155

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

Title SECRETARY
Name ZHANG, FANG FANG
Address 7971 SW 40 ST
 SUITE 15
City-State-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: FANG FANG ZHANG

OFFICER

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date