2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2013
Secretary of State
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Entity Name: CHI INSTITUTE OF CHINESE MEDICINE, INC.

Current Principal Place of Business:

9700 W HWY 318
REDDICK, FL 32686

Current Mailing Address:

9700 W HWY 318
REDDICK, FL 32686

FEI Number: 59-3525634

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

XIE, HUISHENG PHD
9289 SW 31TH PLACE
GAINESVILLE, FL 32608 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	P	Title	ST
Name	XIE, HUISHENG PHD	Name	ZHAO, YANRU MS
Address	9289 SW 31TH PLACE	Address	9289 SW 31TH PLACE
City-State-Zip:	GAINESVILLE FL 32608	City-State-Zip:	GAINESVILLE FL 32608

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: YANRU ZHAO VP 03/08/2013

Electronic Signature of Signing Officer/Director Detail — Date