

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000025645

**Entity Name:** AMERICAN HERB GROUP, INC.

**Current Principal Place of Business:**

7971 BIRD RD.  
SUITE 15  
MIAMI, FL 33155

**Current Mailing Address:**

7971 BIRD RD.  
SUITE 15  
MIAMI, FL 33155

**FEI Number:** 65-0907795

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

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

Title            PRESIDENT  
Name            HONG, ZHONG  
Address        7971 BIRD RD.  
                 SUITE  
City-State-Zip: MIAMI FL 33155

Title            DIRECTOR  
Name            HONG, GUANG  
Address        7971 BIRD RD.  
                 SUITE  
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