

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025645

Entity Name: AMERICAN HERB GROUP, INC.

FILED
Mar 20, 2015
Secretary of State
CC8049712010

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 15
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name HONG, GUANG
Address 7971 BIRD RD.
 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

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date