

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000025645

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

**Current Principal Place of Business:**

7069 SW 46TH ST  
MIAMI, FL 33155

**Current Mailing Address:**

7069 SW 46TH ST  
MIAMI, FL 33155 US

**FEI Number:** 65-0907795

**Certificate of Status Desired:** No

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

ZHANG, FANG FANG  
7069 SW 46TH ST  
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 7069 SW 46TH ST  
City-State-Zip: MIAMI FL 33155

Title PRESIDENT  
Name HONG, ZHONG  
Address 7069 SW 46TH ST  
City-State-Zip: MIAMI FL 33155

Title DIRECTOR  
Name HONG, GUANG  
Address 7069 SW 46TH ST  
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:** ZHONG HONG

PRESIDENT

04/01/2021

Electronic Signature of Signing Officer/Director Detail

Date