2022 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:

17779 SW 54TH ST MIRAMAR. FL 33029 US

FEI Number: 65-0907795 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HONG, ZHONG 17779 SW 54TH ST MIRAMAR, FL 33029 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: ZHONG HONG 04/05/2022

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2022

Secretary of State

5676343739CC

Officer/Director Detail:

TitleSECRETARYTitlePRESIDENTNameZHANG, FANG FANGNameHONG, ZHONGAddress7069 SW 46TH STAddress7069 SW 46TH STCity-State-Zip:MIAMI FL 33155City-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

Electronic Signature of Signing Officer/Director Detail