

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000009

FILED
Apr 19, 2012
Secretary of State

Entity Name: ANLA HEALTHCARE CORPORATION

Current Principal Place of Business:

3704 ARAPAHO RD
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

P O BOX 1185
ADDISON, TX 75001

New Mailing Address:

FEI Number: 75-2507845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, ALEC
5681 INDEPENDENCE CIRCLE
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LEIN, MIN-JI
Address: 3704 ARAPAHO RD
City-St-Zip: ADDISON, TX 75001

Title: VP
Name: YANG, AMY
Address: 3704 ARAPAHO RD
City-St-Zip: ADDISON, TX 75001

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: MIN-JI LEIN

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date