

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46401

FILED  
Feb 09, 2012  
Secretary of State

**Entity Name:** DR. CHIN'S HERBAL PRODUCTS INC

**Current Principal Place of Business:**

19411 NW 2ND AVE.  
MIAMI, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

19411 NW 2ND AVE.  
MIAMI, FL 33179 US

**New Mailing Address:**

FEI Number: 65-0087271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RICHARD C POLLOCK CPA  
7797 N. UNIVERSITY DRIVE  
TAMARAC, FL 33321 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: PTD  
Name: CHIN, VINCENT  
Address: 19411 NW 2ND AVE  
City-St-Zip: MIAMI, FL 33169

Title: VP  
Name: CHIN, MARCIA  
Address: 19411 NW 2ND AVE.  
City-St-Zip: MIAMI, FL 33179 US

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: VINCENT CHIN

PTD

02/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date