2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000056305

Entity Name: ORIENTAL NATURAL HEALTH CARE LLC

FILED Apr 03, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1441A COURT ST STE A

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1441A COURT ST 1441 COURT ST

STE A STE A CLEARWATER, FL 33756

CLEARWATER, FL 33756

FEI Number: 27-2778741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SU, PING WILSON, YING Y 1441A COURT ST 1441 COURT ST

STEA STEA

CLEARWATER, FL 33756 US CLEARWATER, FL 33756 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: YING Y WILSON 04/03/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WILSON, YING Y Name: Address: 1441 COURT ST STE A City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

04/03/2012 SIGNATURE: YING Y WILSON **MGRM**