2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001416

FILED Jan 29, 2008 Secretary of State

Entity Name: AMERICAN ASSOCIATION OF TRADITIONAL CHINESE VETERINARY MEDICINE, INC.

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

9708 W. HWY. 318 9700 W. HWY. 318

REDDICK, FL 32686 US

Current Mailing Address: New Mailing Address:

9708 W. HWY. 318 PO BOX 141324

REDDICK, FL 32686 GAINESVILLE, FL 326141324 US

FEI Number: 20-5853005 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:

WINNIE, JOHN S ESQ.

3520 NW 43RD ST.

9700 W. HWY 318

GAINESVILLE, FL 32606 US REDDICK, FL 32686 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: HUISHENG XIE 01/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DR () Delete Title: DR (X) Change () Addition

 Name:
 XIE, HUISHENG DVM
 Name:
 XIE, HUISHENG DVM

 Address:
 9708 W HWY 318
 Address:
 9700 W HWY 318

 City-St-Zip:
 REDDICK, FL 32686
 City-St-Zip:
 REDDICK, FL 32686

Title: DR () Delete Title: DR (X) Change () Addition Name: CHRISMAN, CHERYL DVM Name: CHRISMAN, CHERYL DVM

 Address:
 9708 W HWY 318
 Address:
 9700 W HWY 318

 City-St-Zip:
 REDDICK, FL 32686
 City-St-Zip:
 REDDICK, FL 32686

Title: DR () Delete Title: DR (X) Change () Addition
Name: ORTIZ-UMPIERRE, CAROLINA DVM Name: ORTIZ-UMPIERRE, CAROLINA DVM

 Address:
 9708 W HWY 318
 Address:
 9700 W HWY 318

 City-St-Zip:
 REDDICK, FL 32686
 City-St-Zip:
 REDDICK, FL 32686

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUISHENG XIE DR. 01/29/2008