2007 FOR PROPERTION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PROPED HAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNU REPORT Jul 25, 2007 08:00 AM DOCUMENT # P00000005327 **Secretary of State** 1. Entity Name CHINESE HEALTH & BEAUTY, INC. Principal Place of Business Mailing Address 99 ROYAL PALM POINTE 99 ROYAL PALM POINTE VERO BEACH, FL 32960 VERO BEACH, FL 32960 US 07132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3622190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAZARIN, YULIN DO NOT WRITE 1741 VICTORIA CIRCLE VERO BEACH, FL 32967 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE 1100000770389 MAZARIN, YULIN MAME n7/25/07-80001-005 550.00 1741 VICTORIA CIRCLE STREET ADDRESS CITY-ST-ZP VERO BEACH, FL 32967 me NAME STREET ADDRESS CITY-ST-7/P TITLE STREET MINRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-DP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.