2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P00000005327** 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 US VERO BEACH, FL 32960 US No Chg-P CR2E034 (11/05) 03222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent aignature required when renstating) Signature, typed or printed name of registered agent and tale if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAZARIN, YULIN STREET ADDRESS 1741 VICTORIA CIRCLE U00000931069 CITY-ST-ZIP VERO BEACH, FL. 32967 .05%21%08%80136%006%288%75 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: __

TITLE NAME STREET ADORESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NA

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