

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096734

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: SHEN MEN HEALING ARTS, INC.

## Current Principal Place of Business:

231-B COMMERCIAL BLVD.  
FORT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

3020 E. COMMERCIAL BLVD.  
FORT LAUDERDALE, FL 33308 US

## Current Mailing Address:

231-B COMMERCIAL BLVD.  
FORT LAUDERDALE, FL 33308 US

## New Mailing Address:

3020 E. COMMERCIAL BLVD.  
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-1048898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITCHELL, SUSAN  
4448 BOUGAINVILLE DR. #5  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

MITCHELL, SUSAN  
311-R N.E. 16TH AVE.  
FORT LAUDERDALE, FL 33301 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: MITCHELL, SUSAN  
Address: 4448 BOUGAINVILLE DR #5  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP ( ) Delete  
Name: MITCHELL, JEFFREY  
Address: 4448 BOUGAINVILLE DR. #5  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST ( ) Delete  
Name: OSWALT, MAXINE  
Address: 242 NEPTUNE AVE. #3  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: MITCHELL, SUSAN  
Address: 311-R N.E. 16TH AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change ( ) Addition  
Name: MITCHELL, JEFFREY  
Address: 311-R N.E. NE 16TH AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN MITCHELL

PC

04/24/2008

Electronic Signature of Signing Officer or Director

Date