

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096734

FILED
Apr 29, 2012
Secretary of State

Entity Name: SHEN MEN HEALING ARTS, INC.

Current Principal Place of Business:

816 NE 17TH ST.
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

816 NE 17TH ST.
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

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
816 NE 17TH ST.
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: MITCHELL, SUSAN
Address: 816 NE 17TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP
Name: MITCHELL, JEFFREY
Address: 816 NE 17TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: ST
Name: STEELE, WILLIAM K
Address: 3017 N. OAKLAND FOREST DR. #208
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY MITCHELL

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date