

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117315

FILED
Mar 28, 2012
Secretary of State

Entity Name: ALLIANCE QI GONG TAIJI, INC.

Current Principal Place of Business:

1670 LINCOLN COURT
SUITE 5 C
MIAMI BEACH, FL 33139

New Principal Place of Business:

350 NE 24TH STREET
APT 1110
MIAMI, FL 33137

Current Mailing Address:

1670 LINCOLN COURT
SUITE 5 C
MIAMI BEACH, FL 33139

New Mailing Address:

350 NE 24TH STREET
APT 1110
MIAMI, FL 33137

FEI Number: 81-0581076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JEFFREY
1670 LINCOLN COURT
SUITE 5 C
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MORRIS, JEFFREY
350 NE 24TH STREET
APT 1110
MIAMI, FL 33137 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:

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORRIS, JEFFEY
Address: 350 NE 24TH STREET APT 1110
City-St-Zip: MIAMI, FL 33137

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: JEFFERY MORRIS

MR

03/28/2012

Electronic Signature of Signing Officer or Director

Date