

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026699

FILED
Feb 17, 2010
Secretary of State

Entity Name: DR. XIE'S JING-TANG HERBAL, INC.

Current Principal Place of Business:

9700 W HWY 318
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

9700 W HWY 318
REDDICK, FL 32686

New Mailing Address:

FEI Number: 81-0604152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIE, HUI SHENG P DVM
9289 SW 31ST PLACE
GAINESVILLE, FL 32608 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: XIE, HUI SHENG PHD
Address: 9700 WEST HIGHWAY 318
City-St-Zip: REDDICK, FL 32686

Title: S
Name: ZHAO, YANRU MS
Address: 9700 WEST HIGHWAY 318
City-St-Zip: REDDICK, FL 32686

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: YANRU ZHAO

VP

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date