

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000026699

**FILED**  
**Feb 17, 2011**  
**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

**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

S

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date