

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093584

FILED
Apr 30, 2009
Secretary of State

Entity Name: ASIAN INTEGRATIVE MEDICINE, INC.

Current Principal Place of Business:

1599 NW 9TH AVENUE
SUITE 206
BOCA RATON, FL 33486

New Principal Place of Business:

2298 NW 2ND AVENUE
SUITE 16
BOCA RATON, FL 33431

Current Mailing Address:

904 EIGHTH AVENUE
DELRAY BEACH, FL 33484

New Mailing Address:

200 NE 20TH STREET
APT E122
BOCA RATON, FL 33431

FEI Number: 20-0179023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD
3107 STIRLING ROAD STE 105
FT LAUDERDALE, FL 33312 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: D () Delete
Name: CAVALLO, LISA K
Address: 904 NE EIGHTH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERDUE, LISA K
Address: 200 NE 20TH STREET APT E122
City-St-Zip: BOCA RATON, FL 33431

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: LISAKPERDUE

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date