

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114432

FILED
Jan 11, 2011
Secretary of State

Entity Name: ARBOR VITAE HERBAL EXTRACTS, INC.

Current Principal Place of Business:

1960 MEETING PLACE
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 948257
MAITLAND, FL 32794 US

New Mailing Address:

FEI Number: 57-1185344 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PENG, PETER H
1960 MEETING PLACE
ORLANDO, FL 32814 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: DIR
Name: PENG, PETER H
Address: 1960 MEETING PLACE
City-St-Zip: ORLANDO, FL 32814 US

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: PETER HO PENG

DIR

01/11/2011

Electronic Signature of Signing Officer or Director

Date