2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155733

FILED Jan 13, 2011 Secretary of State

Entity Name: SEVENTH GENERATION HERBAL MEDICINE & ACUPUNCTURE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

9365 US HIWAY 19 NORTH SUITE C PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

9365 US HIWAY 19 NORTH
SUITE C
PINELLAS PARK, FL 33782

13798 86TH AVENUE NORTH
SEMINOLE, FL 33776

FEI Number: 20-0487214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANG, ZUOZHEN 13798 86TH AVENUE NORTH SEMINOLE, FL 33776 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: WANG, ZUOZHEN

Address: 13798 86TH AVENUE NORTH City-St-Zip: SEMINOLE, FL 33776

Title: VPD

Name: RAO, SHUIZHU

Address: 13798 86TH AVENUE NORTH City-St-Zip: SEMINOLE, FL 33776

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: WANG P/D 01/13/2011