2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012925

FILED Jan 06, 2012 Secretary of State

Entity Name: ADVANCED CHINESE ACUPUNCTURE & HERB, INC.

Current Principal Place of Business:		New Principal Place o	f Business:	
3310 PONCE DE LEON BLVD SUITE 250				
CORAL GABLES, FL 33134	US			
Current Mailing Address:		New Mailing Address:		
3000 SW 148TH DR. PALMETTO BAY, FL 33158	US			
FEI Number: 30-0224927 FEI I	Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
LIANG, JING 8000 SW 148TH DR. PALMETTO BAY, FL 33158	US			
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, n the State of Florida.				
SIGNATURE:				
Electronic Signature of Registered Agent			Date	
DEFICERS AND DIRECTORS				

Title:

SHAO, HUI Name:

8000 SW 148TH DR. Address:

City-St-Zip: PALMETTO BAY, FL 33158 US

VΡ Title:

Name: LIANG, JING

8000 SW 148TH DR. Address:

City-St-Zip: PALMETTO BAY, FL 33158 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: JING LIANG VΡ 01/06/2012