

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023858

FILED
Jul 11, 2007
Secretary of State

Entity Name: DONG YI ACUPUNCTURE & CHINESE MEDICINE, INC.

Current Principal Place of Business:

2105 PALM RD, STE 2
PALM BAY, FL 32905

New Principal Place of Business:

2105 PALM BAY RD, STE 2
PALM BAY, FL 32905

Current Mailing Address:

2105 PALM RD, STE 2
PALM BAY, FL 32905

New Mailing Address:

2105 PALM BAY RD, STE 2
PALM BAY, FL 32905

FEI Number: 90-0142254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, NAI-WEN
2105 PALM RD, STE 2
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

YU, NAI-WEN
2105 PALM BAY RD, STE 2
PALM BAY, FL 32905 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

07/11/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YU, NAI-WEN
Address: 2105 PALM RD, STE 2
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YU, NAI-WEN
Address: 2105 PALM BAY RD, STE 2
City-St-Zip: PALM BAY, FL 32905

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: NAIWEN YU

Electronic Signature of Signing Officer or Director

PRES

07/11/2007

Date