

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023858

**FILED
Jan 10, 2011
Secretary of State**

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

Current Principal Place of Business:

2105 PALM BAY RD
STE 2
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2105 PALM BAY RD
STE 2
PALM BAY, FL 32905

New Mailing Address:

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

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: NAIWEN YU

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date