

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163667

FILED
Jul 07, 2006
Secretary of State

Entity Name: TRADITIONAL CHINESE MEDICAL CLINIC OF NAPLES, INC.

Current Principal Place of Business:

2225 23RD ST S.W.
NAPLES, FL 34117

New Principal Place of Business:

350 FIFTH AVENUE SOUTH.
202
NAPLES, FL 34102

Current Mailing Address:

2225 23RD ST S.W.
NAPLES, FL 34117

New Mailing Address:

350 FIFTH AVENUE SOUTH
202
NAPLES, FL 34102

FEI Number: 30-0305486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, GLORIA O 000
2225 23RD ST S.W.
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

HENRY, LARA O 000
350 FIFTH AVENUE SOUTH
202
NAPLES, FL 34102 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: HENRY LARA

07/07/2006

Electronic Signature of Registered Agent

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: P () Delete
Name: LARA, HENRY
Address: 2225 23RD ST S.W.
City-St-Zip: NAPLES, FL 34117

Title: S () Delete
Name: LARA, HENRY
Address: 2225 23RD ST S.W.
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARA, HENRY
Address: 350 FIFTH AVENUE SOUTH STE 202
City-St-Zip: NAPLES, FL 34102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY LARA

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date