2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083075

Entity Name: CHINESE MEDICAL CLINIC, INC

FILED Feb 03, 2010 Secretary of State

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

9100 BELVADORE RD STE 110 9100 BELVEDERE RD STE 110 WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

9100 BELVADORE RD STE 110 WEST PALM BEACH, FL 33411 US 9100 BELVEDERE RD STE 110 WEST PALM BEACH, FL 33411 US

FEI Number: 52-2398323 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:

SHAO, LAIBAO

4720A OKEECHOBEE BLVD.,

9100 BELVEDERE RD STE 110

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33411 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: LAIBAO SHAO 02/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: SHAO, LAIBAO

Address: 9100 BELVADORE RD STE 110 City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP

Name: HU, BAOMEI

Address: 9100 BELVADORE RD STE 110
City-St-Zip: WEST PALM BEACH, FL 33411 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: LAIBAO SHAO P 02/03/2010