

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083075

FILED
Feb 17, 2011
Secretary of State

Entity Name: CHINESE MEDICAL CLINIC,INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2398323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAO, LAIBAO
9100 BELVEDERE RD STE 110
WEST PALM BEACH, FL 33411 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: P
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

_____ Electronic Signature of Signing Officer or Director

PRES

02/17/2011

_____ Date