

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000130678

FILED
Jun 18, 2010
Secretary of State

Entity Name: PO SENG TONG HERBS, INC.

Current Principal Place of Business:

1641 NE 163RD STREET
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1641 NE 163RD STREET
MIAMI, FL 33162

New Mailing Address:

FEI Number: 20-3558084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAOVERACHAI, NIMANONG
1641 NE 163RD STREET
MIAMI, FL 33162 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: PST
Name: LAOVERCHAI, NIMANONG
Address: 1641 NE 163RD STREET
City-St-Zip: MIAMI, FL 33162

Title: VP
Name: HUANG, JIAN N VP
Address: 1641 NE 163RD STREET
City-St-Zip: MIAMI, FL 33162

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: NIMANONG LAOVERACHAI

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date