

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149220

FILED
Jan 08, 2007
Secretary of State

Entity Name: CHINESE ACUPUNCTURE & WELLNESS, INC.

Current Principal Place of Business:

13247 SW 277TH TERRACE
MIAMI, FL 33032

New Principal Place of Business:

9245 SW 157TH STREET
SUITE 105
PALMETTO BAY, FL 33157

Current Mailing Address:

13247 SW 277TH TERRACE
MIAMI, FL 33032

New Mailing Address:

FEI Number: 20-3755152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIANG, JING
13247 SW 277TH TERRACE
MIAMI, FL 33032 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAO, HUI
Address: 13247 SW 277TH TERRACE
City-St-Zip: MIAMI, FL 33032 US

Title: STD () Delete
Name: LIANG, JING
Address: 13247 SW 277TH TERRACE
City-St-Zip: MIAMI, FL 33032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIANG, JING
Address: 13247 SW 277TH TERRACE
City-St-Zip: MIAMI, FL 33032 US

Title: VP (X) Change () Addition
Name: SHAO, HUI
Address: 13247 SW 277TH TERRACE
City-St-Zip: MIAMI, FL 33032 US

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: JING LIANG

Electronic Signature of Signing Officer or Director

P

01/08/2007

Date