

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149220

FILED
Jan 03, 2008
Secretary of State

Entity Name: CHINESE ACUPUNCTURE & WELLNESS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

8000 SW 148TH DR.
PALMETTO BAY, FL 33158

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:

LIANG, JING
8000 SW 148TH DR.
PALMETTO BAY, FL 33158 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAO, HUI
Address: 8000 SW 148TH DR
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: VP (X) Change () Addition
Name: LIANG, JING
Address: 8000 SW 148TH DR.
City-St-Zip: PALMETTO BAY, FL 33158 US

I hereby certify that the information supplied with this filing does not qualify 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

VP

01/03/2008

Electronic Signature of Signing Officer or Director

Date