

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149220

FILED  
Jan 20, 2009  
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:**

8000 SW 148TH DR.  
MIAMI, FL 33158

**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  
8000 SW 148TH DR.  
PALMETTO BAY, FL 33158 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: 8000 SW 148TH DR  
City-St-Zip: PALMETTO BAY, FL 33158 US

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

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

01/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date