

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144089

FILED
Jul 19, 2008
Secretary of State

Entity Name: PERFECT UNION OF BODY & MIND, INC.

Current Principal Place of Business:

955 NW 17TH AVE - K-2
DELRAY BECH, FL 33445

New Principal Place of Business:

955 NW 17TH AVE
SUITE F
DELRAY BEACH, FL 33445

Current Mailing Address:

955 NW 17TH AVE - K-2
DELRAY BECH, FL 33445

New Mailing Address:

955 NW 17TH AVE
SUITE F
DELRAY BEACH, FL 33445

FEI Number: 20-5933285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XU, YAN PING
955 NW 17TH AVE - K-2
DELRAY BECH, FL 33445 US

Name and Address of New Registered Agent:

XU, YAN PING
955 NW 17TH AVE
SUITE F
DELRAY BEACH, FL 33445 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: YAN PING XU

07/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: XU, YAN PING
Address: 955 NW 17TH AVE - K-2
City-St-Zip: DELRAY BECH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: XU, YAN PING
Address: 955 NW 17TH AVE ,SUITE F
City-St-Zip: DELRAY BEACH, FL 33445

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: YAN PING XU

OFR

07/19/2008

Electronic Signature of Signing Officer or Director

Date