

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000144089

FILED
Jun 30, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

7781 NW BEACON SQUARE BLVD
SUITE 101
BOCA RATON, FL 33487

Current Mailing Address:

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

New Mailing Address:

7781 NW BEACON SQUARE BLVD
SUITE 101
BOCA RATON, FL 33487

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
SUITE F
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

XU, YAN PING
7781 NW BEACON SQUARE BLVD
SUITE 101
BOCA RATON, 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:

06/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: XU, YAN PING
Address: 7781 NW BEACON SQUARE BLVD SUITE 101
City-St-Zip: BOCA RATON, FL 33487

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: YAN PING XU

PD

06/30/2010

Electronic Signature of Signing Officer or Director

Date