

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148687

FILED
Apr 30, 2008
Secretary of State

Entity Name: HEALTHEAST ORIENTAL HEALING CENTER, INC.

Current Principal Place of Business:

6300 NE 5TH WAY
SUITE 150
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2831 NE 55TH PLACE
FORT LAUDERDALE, FL 33308

New Mailing Address:

2631 NE 12TH STREET
FORT LAUDERDALE, FL 33304

FEI Number: 20-5967706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, DAVID X
2831 NE 55TH PLACE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CHEN, DAVID X
2631 NE 12TH STREET
FORT LAUDERDALE, FL 33304 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, DAVID X
Address: 2831 NE 55TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: CHEN, IRIS Y
Address: 2831 NE 55TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CHEN, IRIS Y
Address: 2631 NE 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DAVID CHEN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date