2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049079

Current Mailing Address:

FILED Feb 17, 2011 Secretary of State

Entity Name: ANCIENT HEALING ACUPUNCTURE AND HERBS CLINIC, INC.

Current Principal Place of Business: New Principal Place of Business:

6801 GULFPORT BLVD. 6600 31ST TERRACE NORTH

5 SAINT PETERSBURG, FL 33710 US SOUTH PASADENA, FL 33707 US

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6801 GULFPORT BLVD. 6600 31ST TERRACE NORTH

5 SAINT PETERSBURG, FL 33710 US

SOUTH PASADENA, FL 33707 US

FEI Number: 20-8972775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANG, YUE WANG, YUE 6600 31ST TERRACE NORTH

6801 GULFPORT BLVD. 6600 31ST TERRACE NORTH
5 SAINT PETERSBURG, FL 33710 US
SOUTH PASADENA, FL 33707 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.

III the State of Florida.

SIGNATURE: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WANG, YUE AP

Address: 6600 31ST TERRACE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: VP

Name: LU, WENGE

Address: 6600 31ST TERRACE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710 US

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: YUE WANG P 02/17/2011