

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049079

FILED
Mar 17, 2012
Secretary of State

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

Current Principal Place of Business:

6600 31ST TERRACE NORTH
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

6600 31ST TERRACE NORTH
SAINT PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 20-8972775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, YUE
6600 31ST TERRACE NORTH
SAINT PETERSBURG, FL 33710 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

OFFICERS AND DIRECTORS:

Title: P
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

PRES

03/17/2012

Electronic Signature of Signing Officer or Director

Date