2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094554

Entity Name: ACUPUNCTURE & ORIENTAL HEALTHCARE INC.

FILED Apr 02, 2010 Secretary of State

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

 12555 ORANGE DR
 12555 ORANGE DRIVE

 SUTITE 269
 SUITE 269

 DAVIE, FL 33330
 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

 12555 ORANGE DR
 12555 ORANGE DRIVE

 SUITE 269
 SUITE 269

 DAVIE, FL 33330
 DAVIE, FL 33330

FEI Number: 26-0779115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATTHEW J. KAHN, PA
12555 ORANGE DR
STE 243
DAVIE, FL 33330 US

MATTHEW J. KAHN, PA
12555 ORANGE DRIVE
SUITE 243
DAVIE, FL 33330 US

DAVIE, FL 33330 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: 04/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KAHN, SANDRA R

 Address:
 12555 ORANGE DRIVE

 City-St-Zip:
 DAVIE, FL 33330

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: SANDRA KAHN PRES 04/02/2010