

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094554

FILED
Apr 28, 2011
Secretary of State

Entity Name: ACUPUNCTURE & ORIENTAL HEALTHCARE INC.

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 269
DAVIE, FL 33330

New Principal Place of Business:

12401 ORANGE DRIVE
SUITE 124
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 269
DAVIE, FL 33330

New Mailing Address:

12401 ORANGE DRIVE
SUITE 124
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:

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

Name and Address of New Registered Agent:

MATTHEW J. KAHN, PA
7450 GRIFFEN ROAD
SUITE 120
DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KAHN, SANDRA R
Address: 12401 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 R. KAHN

Electronic Signature of Signing Officer or Director

PRES

04/28/2011

Date