

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000105643

FILED
Jul 12, 2011
Secretary of State

Entity Name: LOI ACUPUNCTURE CORP.

Current Principal Place of Business:

5425 SOUTH SEMORAN BOULEVARD
SUITE 1-E
ORLANDO, FL 32822

New Principal Place of Business:

5575 SOUTH SEMORAN BOULEVARD
SUITE 22
ORLANDO, FL 32822

Current Mailing Address:

5425 SOUTH SEMORAN BOULEVARD
SUITE 1-E
ORLANDO, FL 32822

New Mailing Address:

5575 SOUTH SEMORAN BOULEVARD
SUITE 22
ORLANDO, FL 32822

FEI Number: 26-3839210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

INNES LAW FIRM, P.L.
380 GOLF BROOK CIRCLE
UNIT 110
ORLANDO, FL 32779 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: JONATHAN L INNES

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LOI, KIMBERLY
Address: 5575 SOUTH SEMORAN BOULEVARD, SUITE 22
City-St-Zip: ORLANDO, FL 32822 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: KIMBERLY LOI

P

07/12/2011

Electronic Signature of Signing Officer or Director

Date