

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056354

FILED
Mar 03, 2011
Secretary of State

Entity Name: YING ACUPUNCTURE AND WELLNESS CENTER, INC.

Current Principal Place of Business:

21685 STATE RD. 7
BOCA RATON, FL 33428 US

New Principal Place of Business:

4621 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

4163 NW 90 TH AVE
101
CORAL SPRINGS, FL 33065 US

New Mailing Address:

4621 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

FEI Number: 27-0477889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DONG, YINGJUAN
4621 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 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: YINGJUAN DONG

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DONG, YINGJUAN
Address: 4621 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: DPST
Name: DONG, YINGJUAN
Address: 7158 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

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: YINGJUAN DONG

DPST

03/03/2011

Electronic Signature of Signing Officer or Director

Date