

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056354

FILED
Mar 24, 2012
Secretary of State

Entity Name: YING ACUPUNCTURE AND WELLNESS CENTER, INC.

Current Principal Place of Business:

4621 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

2527 N STATE ROAD 7
MARGATE, FL 33063 US

Current Mailing Address:

4621 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

2527 N STATE ROAD 7
MARGATE, FL 33063 US

FEI Number: 27-0477889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DONG, YINGJUAN
2527 N STATE ROAD 7
MARGATE, FL 33063 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:

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DONG, YINGJUAN
Address: 2527 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063 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: YINGJUAN DONG

DPST

03/24/2012

Electronic Signature of Signing Officer or Director

Date