

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013782

Entity Name: LILY ACUPUNCTURE INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5240 BANK STREET
13
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

5240 BANK STREET
13
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-1926464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEH, LIWEN
2127 SE 18TH PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEH, LIWEN
Address: 2127 SE 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP
Name: PENG, TEH K
Address: 2127 SE 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33990 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: LIWEN HEH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date