

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051098

FILED  
Mar 01, 2012  
Secretary of State

**Entity Name:** DR. BROWNS PHARMACEUTICAL GROUP JOINT-STOCK CO.

**Current Principal Place of Business:**

9460 TELSTAR AVE  
SUITE D5  
EL MONTE, CA 91731

**New Principal Place of Business:**

3592 ROSEMEAD BLVD  
SUITE 220  
ROSEMEAD, CA 91770

**Current Mailing Address:**

9460 TELSTAR AVE  
SUITE D5  
EL MONTE, CA 91731

**New Mailing Address:**

3592 ROSEMEAD BLVD  
SUITE 220  
ROSEMEAD, CA 91770

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470    US

**Name and Address of New Registered Agent:**

LIN, DAVID KAI  
8171 SW 5TH CT  
POMPANO BEACH, FL 33068    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: DAVID KAI LIN

03/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HUANG, LIPING  
Address: 3592 ROSEMEAD BLVD, SUITE 220  
City-St-Zip: ROSEMEAD, CA 91770

Title: T  
Name: HUANG, LIPING  
Address: 3592 ROSEMEAD BLVD, SUITE 220  
City-St-Zip: ROSEMEAD, CA 91770

Title: S  
Name: HUANG, LIPING  
Address: 3592 ROSEMEAD BLVD, SUITE 220  
City-St-Zip: ROSEMEAD, CA 91770

Title: D  
Name: HUANG, LIPING  
Address: 3592 ROSEMEAD BLVD, SUITE 220  
City-St-Zip: ROSEMEAD, CA 91770

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: HUANG LIPING

CEO

03/01/2012

Electronic Signature of Signing Officer or Director

Date