2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2012
Secretary of State

DOCUMENT# P11000023077

Entity Name: ORIENTAL HEALTHY CENTER INC

Current Principal Place of Business:

2615 S UNIVERSITY DR
DAVIE, FL 33428

New Principal Place of Business:

1699 E OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

Current Mailing Address:

2615 S UNIVERSITY DR
DAVIE, FL 33428

New Mailing Address:

1699 E OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

FEI Number: 27-5470405 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZHENG, DI C
2615 S UNIVERSITY DR
DAVIE, FL 33428 US

Name and Address of New Registered Agent:

ZHENG, DI C
1699 E OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 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: DI C ZHENG 02/23/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHENG, DI C
Address: 1699 E OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33334

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: DI C ZHENG P 02/23/2012
Electronic Signature of Signing Officer or Director Date