

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075610

FILED
Apr 27, 2012
Secretary of State

Entity Name: ZANG'S PROSPERITY ORIENTAL MEDICINE, INC

Current Principal Place of Business:

12555 ORANGE DRIVE
CREXENT BUILDING STE 115
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DRIVE
CREXENT BUILDING STE 115
DAVIE, FL 33330

New Mailing Address:

FEI Number: 45-3086043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANG, RICHARD C
12555 ORANGE DRIVE
CREXENT BUILDING STE 115
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

GRACE FINANCIAL SERVICES INC
1738 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: GRACE NORWICH

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZANG, RICHARD C
Address: 12555 ORANGE DRIVE STE 115
City-St-Zip: DAVIE, FL 33330

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: RICHARD C. ZANG

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date