

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000082980

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** COMPASSION ACUPUNCTURE AND HERBAL CLINIC, INC.

**Current Principal Place of Business:**

2748 S. FERNCREEK AVE.  
ORLANDO, FL 32806 US

**New Principal Place of Business:**

**Current Mailing Address:**

2748 S. FERNCREEK AVE.  
ORLANDO, FL 32806 US

**New Mailing Address:**

**FEI Number:** 45-3341942      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CHAN, CHIN WAH -  
2748 S. FERNCREEK AVE.  
ORLANDO, FL 32806 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:** CHAN, CHIN WAH  
**Address:** 2748 S. FERNCREEK AVE.  
**City-St-Zip:** ORLANDO, FL 32806 US

**Title:** VP  
**Name:** BAI, LONG CHUAN  
**Address:** 6753 KINGSPONTE PKWY  
**City-St-Zip:** ORLANDO, FL 32819 US

**Title:** VP  
**Name:** YU, HUA LI  
**Address:** 6753 KINGSPONTE PKWY  
**City-St-Zip:** ORLANDO, FL 32819 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:** CHAN CHIN WAH

P

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date