

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014426

Entity Name: ORIENTAL HEALTH CLUBS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

29156 US HWY 19 NORTH
CLEARWATER, FL 34621

New Principal Place of Business:

29156 US HWY 19 NORTH
CLEARWATER, FL 33761

Current Mailing Address:

29156 US HWY 19 N
CLEARWATER, FL 34621 US

New Mailing Address:

29156 US HWY 19 N
CLEARWATER, FL 33761 US

FEI Number: 59-3161454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, YONG A.
29156 US HWY 19 NORTH
CLEARWATER, FL 34621 US

Name and Address of New Registered Agent:

WELLS, YONG A.
29156 US HWY 19 NORTH
CLEARWATER, FL 33761 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELLS, YONG A.
Address: 29156 US HWY 19 N
City-St-Zip: CLEARWATER, FL 34621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELLS, YONG A.
Address: 29156 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIM ROBERTS

MGR

05/01/2008

Electronic Signature of Signing Officer or Director

Date