

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014426

FILED
May 01, 2012
Secretary of State

Entity Name: ORIENTAL HEALTH CLUBS, INC.

Current Principal Place of Business:

29156 US HWY 19 NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

29156 US HWY 19 N
CLEARWATER, FL 33761 US

New Mailing Address:

29156 US HWY 19 NORTH
CLEARWATER, FL 33761

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 33761 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: PD
Name: WELLS, YONG A.
Address: 29156 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33761

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: YONG WELLS

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date