

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036456

FILED
Apr 03, 2009
Secretary of State

Entity Name: ORIENTAL MEDICINE ASSOCIATES, INC.

Current Principal Place of Business:

100 NE 15 STREET
SUITE 103B
HOMESTEAD, FL 33030 US

New Principal Place of Business:

100 NE 15 STREET
SUITE 103
HOMESTEAD, FL 33030 US

Current Mailing Address:

444 N.W. 23RD STREET
HOMESTEAD, FL 33030

New Mailing Address:

100 NE 15 STREET
SUITE 103
HOMESTEAD, FL 33030 US

FEI Number: 65-0668276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, CHARLOTTE A
444 N.W. 23RD STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

JAMES, CHARLOTTE A P
100 NE 15TH STREET
103
HOMESTEAD, FL 33030 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: CHARLOTTE A JAMES

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, CHARLOTTE A
Address: 444 N.W. 23RD STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: CARLON, JOHN T JR
Address: 2737 E. OAKLAND PARK BLVD. SUTIE 202
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, CHARLOTTE A
Address: 100 NE 15TH STREET # 103
City-St-Zip: HOMESTEAD, FL 33030

Title: D (X) Change () Addition
Name: CARLON, JOHN T JR
Address: 2737 E OAKLAND PARK BLVD # 202
City-St-Zip: FT. LAUDERDALE, FL 33306

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: CHARLOTTE A JAMES

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date