

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036456

FILED
Jan 10, 2012
Secretary of State

Entity Name: ORIENTAL MEDICINE ASSOCIATES, INC.

Current Principal Place of Business:

100 NE 15 STREET
SUITE 103
HOMESTEAD, FL 33030 US

New Principal Place of Business:

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

Current Mailing Address:

100 NE 15 STREET
SUITE 103
HOMESTEAD, FL 33030 US

New Mailing Address:

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

FEI Number: 65-0668276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, CHARLOTTE A PRES.
100 NE 15TH STREET
103
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

JAMES, CHARLOTTE A PRES.
100 NE 15TH STREET
103 B
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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JAMES, CHARLOTTE A
Address: 100 NE 15TH STREET # 103 B
City-St-Zip: HOMESTEAD, FL 33030

Title: DIR.
Name: CARLON, JOHN T JD.
Address: P.O.BOX 9237
City-St-Zip: FT. LAUDERDALE, FL 33310

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: CHARLOTTE A JAMES

Electronic Signature of Signing Officer or Director

PRES

01/10/2012

Date