

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016647

FILED
Mar 10, 2011
Secretary of State

Entity Name: CHINESE ACUPUNCTURE AND HERBS, INC.

Current Principal Place of Business:

740 STIRLING CENTER PLACE
UNIT 1200
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

740 STIRLING CENTER PL
UNIT 1200
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3429165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHU, HONGJIE
740 STIRLING CENTER PLACE
UNIT 1200
LAKE MARY, FL 32746 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: ZHU, HONGJIE
Address: 740 STIRLING CENTER PLACE, UNIT 1200
City-St-Zip: LAKE MARY, FL 32746

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: HONGJIE ZHU

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date