

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052021

FILED
Jan 12, 2012
Secretary of State

Entity Name: UNIVERSITY ACUPUNCTURE AND SKIN CARE CENTER, INC.

Current Principal Place of Business:

2848 UNIVERSITY PKWY
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2848 UNIVERSITY PKWY
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0842615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, L H
240 SOUTH PINEAPPLE AVE. SUITE 401
SARASOTA, FL 34236 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: P
Name: LIU, JING
Address: 6710 CHANCERY PLACE
City-St-Zip: BRADENTON, FL 34201

Title: D
Name: ZHAO, RUAN J
Address: 6710 CHANCERY PLACE
City-St-Zip: BRADENTON, FL 34201

Title: T
Name: LIU, HUA
Address: 5003 KEPFER WAY
City-St-Zip: TAMPA, FL 33647

Title: CL D
Name: LIU, YONG
Address: 5645 N TUTTLE AVE
City-St-Zip: SARASOTA, FL 34243

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: JING LIU

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date