2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Aug 30, 2000 8:00 am Secretary of State DOCUMENT # P99000073606 1. Entity Name USA CHINA HERB, INCORPORATED 08-30-2000 90004 038 ***550.00 Mailing Address Principal Place of Business 7971 S.W. 40TH STREET 7971 S.W. 40TH STREET SUITE 15 SUITE 15 MIAMI FL 33155 MIAMI FL 33155 3. Mailing Address W. 99th St. 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State . Applied For City & State 9(a, Miami Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 156 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent" Name TAN, XIAOLIN Street Address (P.O. Box Number is Not Acceptable) 8025 S.W. 99TH STREET **MIAMI FL 33156** Zip Code 8. 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: Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HONG, ZHONG NAME NAME STREET ADDRESS STREET ADDRESS 7971 S.W. 40TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 VSD ☐ Addition ☐ Delete TITLE [] Change TITLE TAN, XIAOLIN NAME NAME 8025 S.W. 99TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

8/28/00 305-665-5056
Dayume Phone #

Change

☐ Addition