2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

02-05-2007 90117 006 ***150.00 **DOCUMENT # \$60101** 1. Entity Name CHINA ACUPUNCTURE & MEDICAL ARTS CENTER, INC. 60012471 Principal Place of Business Mailing Address 180 SOUTH KNOWLES AVENUE 180 SOUTH KNOWLES AVENUE SUITE #4 SUITE #4 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-3073282 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TSAI, HELEN TONG-SHY Street Address (P.O. Box Number is Not Acceptable) 180 SOUTH KNOWLES AVENUE WINTER PARK, FL 32789 City Zip Code FL 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D۷ ☐ Delete ☐ Change Addition TITLE TITLE TSAI, HUI-MIN NAME STREET ADDRESS 300 ADAIR AVE STREET ADDRESS LONGWOOD, FL 32750 CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE ☐ Change Addition TSAI, HELEN TONG-SHE Y NAME NAME 300 ADAIR AVE STREET ADDRESS STREET ADDRESS LONGWOOD, FL 32750 CITY-ST-ZIP CITY-ST-ZIP ___ 4 a; 1 □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition | TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with en address, with all other like empowered.

OF SIGNING OFFICER OR

FILED Feb 05, 2007 8:00 am

Secretary of State

Daytime Phone #