## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # S60101  1. Entity Name CHINA ACUPUNCTURE & MEDICAL ARTS CENTER, INC.							FILED 08 JUN 30 PM 1: 09				
Principal Place of Business 180 SOUTH KNOWLES AVENUE SUITE #4 WINTER PARK, FL 32789			Mailing Address 180 SOUTH KNOWLES AVENUE SUITE #4 WINTER PARK, FL 32789				SECRETARY OF STATE TALLAHASSEE, FLORIDA				
2. Principal P	lace of Busines	s - No P.O. Box#	3. Mailing Address								
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				06252008	Chg-P	CR2E0	34 (12/06)	
City & State			City & State	*		4. FEI Number 59-307			<del></del>	plied For t Applicable	
Zip		Country	Zip	Zip Coun			5. Certificate of Status Desired S8.75 Addition Fee Required			itional	
8. Name and Address of Current			Registered Agent			7. Name and	Address of New F		<del></del>		
Name H							DI-MIN TSAI				
TSAI, HELEN TONG-SH Y SUITE 4					Street A			er is Not Acceptable	e)	· · · · · · · · · · · · · · · · · · ·	
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WINTER P	PARK, FL 32	2789		Sur			<del>2</del> 4				
		City	lint	ER PAR	.K	FL	32	89			
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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE Agent agent and title if applicable. (NOTE: Registered Agent argent required when renistating)  DATE  On the obligations of registered agent and title if applicable. (NOTE: Registered Agent argent required when renistating)											
9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees											
10.		OFFICERS AND	DIRECTORS	11.		_ ^		CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11
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12. Thereby 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 empowered 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 an address, with all other like empowered.											
71/											
SIGNATURE: HUI-MIN SAL, & (35/08 407 628-9918) SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR  Distance AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR  Distance AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR  Distance AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR  SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR  SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR  SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR  SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR  SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR  SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR  SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR  SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR  SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR  SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR  SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR  SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR  SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR  SIGNATURE AND TYPED OR TYPE											
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