

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082241

Entity Name: DONG YE ACUPUNCTURE & CHINESE MEDICINE, INC.

Current Principal Place of Business:

2105 PALM BAY ROAD
SUITE 2
PALM BAY, FL 32905

Current Mailing Address:

2105 PALM BAY ROAD
SUITE 2
PALM BAY, FL 32905

FEI Number: 45-0537780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HATHAWAY, SUSAN
2105 PALM BAY ROAD
SUITE 2
PALM BAY, FL 32905 US

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

Officer/Director Detail :

Title D
Name HATHAWAY, SUSAN
Address 2105 PALM BAY ROAD SUITE 2
City-State-Zip: PALM BAY FL 32905

Title SEC
Name HATHAWAY, SUSAN J
Address 2105 PALM BAY RD NE
City-State-Zip: PALM BAY FL 32905

Title PRES
Name HATHAWAY, SUSAN J
Address 2105 PALM BAY RD NE
City-State-Zip: PALM BAY FL 32905

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: SUSAN J HATHAWAY

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date