



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2019
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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SECRETARY OF STATE
CORPORATIONS DIVISION
2018 DEC 21 PM 2:29

1. Entity ID Number <u>201670146</u>		2. Exact name of the Corporation <u>Acupuncture & Holistic Medical Center Inc</u>										
3. Principal Office Address <u>960 Reservoir Ave Suite #11</u>		City <u>Cranston</u>	State <u>R2</u>									
		Zip <u>02910</u>										
4. NAICS Code <u>621398</u>	6. Brief description of the character of business conducted in Rhode Island <u>Acupuncture, Chinese Herbs Service</u>											
5. State of Incorporation <u>Rhode Island</u>												
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐												
President Name <u>Liansheng Liu</u>		Vice-President Name <u>Liyun Yan</u>										
Street Address <u>16 Phillips Ct</u>		Street Address <u>16 Phillips Ct</u>										
City <u>Cranston</u>	State <u>R2</u>	Zip <u>02921</u>	City <u>Cranston</u>									
			State <u>R2</u>									
			Zip <u>02921</u>									
Secretary Name		Treasurer Name										
Street Address		Street Address										
City	State	Zip	City									
			State									
			Zip									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐												
Director Name		Director Name										
Street Address		Street Address										
City	State	Zip	City									
			State									
			Zip									
Director Name		Director Name										
Street Address		Street Address										
City	State	Zip	City									
			State									
			Zip									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐										
This information is currently of record in the Department of State.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td><u>0</u></td> <td></td> <td><u>0</u></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<u>0</u>		<u>0</u>			
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
<u>0</u>		<u>0</u>										
Changes require an additional filing.												
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.												
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.												
Name of Authorized Representative <u>Liansheng Liu</u>		Date <u>12/21/18</u>										
Signature of Authorized Representative <u>[Signature]</u>		FILED DEC 21 2018 BY <u>[Signature]</u> HSK64 2:29										

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

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