

1.) CORPORATION NAME:

Herbs4me Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **07269350**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
MANTIAN ZHU
11007 LANGTON ARMS CT
OAKTON, VA 22124**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11007 LANGTON ARMS CT

CITY/ST/ZIP: OAKTON, VA 22124-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: YINJIA GONG
TITLE: DIRECTOR
ADDRESS: 4935 PASEO DE VEGA
CITY/ST/ZIP/CO: IRVINE, CA 92603-

OFFICER

DIRECTOR

NAME: MANTIAN ZHU
TITLE: DIRECTOR
ADDRESS: 11007 LANGTON ARMS CT
CITY/ST/ZIP/CO: OAKTON, VA 22124-

OFFICER

DIRECTOR

NAME: MANTIAN ZHU
TITLE: TREASURER
ADDRESS: 11007 LANGTON ARMS CT
CITY/ST/ZIP/CO: OAKTON, VA 22124-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MANTIAN ZHU

MANTIAN ZHU, DIRECTOR

8/14/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.