

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104530

Entity Name: GNH BIOTECH INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

5 KAKI BUKIT CRESCENT #05-01
KOYOTECH BUILDING
SINGAPORE, SG 416238 SG

New Principal Place of Business:

Current Mailing Address:

5 KAKI BUKIT CRESCENT #05-01
KOYOTECH BUILDING
SINGAPORE, SG 416238 SG

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOSITANON, DALAT
Address: 2880 PRACHASONGKROH RD, KHET PHAYATHAI
City-St-Zip: BANGKOK, THAILAND, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOSITANON, DALAT
Address: 112 PRACHARATBAMPHEN 8 RD, KHET HUAIKWANG
City-St-Zip: BANGKOK,10310, THAILAND, BK THAILAND OC

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KOSITANON, DALAT

D

03/28/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date