

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 21, 2007
Secretary of State**

DOCUMENT# P03000104530

Entity Name: GNH BIOTECH INC.

Current Principal Place of Business:

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

New Principal Place of Business:

NO 668 BEJING RD EAST SHANGHAI, 24 FLR(H2)
SHANGHAI HI-TECH KING WORLD ZONE BUILDING
SHANGHAI 20001,PRC, PR 2001 PR

Current Mailing Address:

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

New Mailing Address:

NO 668 BEJING RD EASR SHANGHAI, 24FLR (H2)
SHANGHAI HI-TECH KING WORLD ZONE BUILDING
SHANGHAI 20001, PRC, PR SHANGHAI PR

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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TJUNG, ATI
Address: NO. 668 BEJING RD EAST SHANGHAI, 24FLR(H2)
City-St-Zip: SHANGHAI 200001, PRC, PR SHANGHAI PR

I hereby certify that the information supplied with this filing does not qualify 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: TJUNG ATI

D

11/21/2007

Electronic Signature of Signing Officer or Director

Date