

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104530

Entity Name: GNH BIOTECH INC.

FILED  
Apr 13, 2008  
Secretary of State

**Current 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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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:                      TJUNG, ATI  
Address:                      NO. 668 BEJING RD EAST SHANGHAI, 24FLR(H2)  
City-St-Zip:                      SHANGHAI 200001, PRC, PR SHANGHAI PR

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/13/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date