

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007554

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: CHINA AOXING PHARMACEUTICAL COMPANY, INC.

**Current Principal Place of Business:**

444 WASHINGTON BLVD  
SUITE 2424  
JERSEY CITY, NJ 07310 US

**New Principal Place of Business:**

**Current Mailing Address:**

444 WASHINGTON BLVD  
SUITE 2424  
JERSEY CITY, NJ 07310 US

**New Mailing Address:**

FEI Number: 65-0636168      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: MR ( ) Delete  
Name: YUE, ZHENJIANG  
Address: 444 WASHINGTON BLVD, SUITE 2424  
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: MR ( ) Delete  
Name: TALLEY, RCIAHRD W  
Address: 444 WASHINGTON BLVD, SUITE 2424  
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: MR ( ) Delete  
Name: JOSEPH, LEVINSON J  
Address: PO BOX 446, GRAND CENTRAL STATION  
City-St-Zip: NEW YORK, NY 10163 US

Title: MR ( ) Delete  
Name: WANG, JIAQI  
Address: 444 WASHINGTON BLVD, SUITE 2424  
City-St-Zip: JERSEY CITY,, NJ 07310

Title: MR ( ) Delete  
Name: SHAO, HUI  
Address: 444 WASHINGTON BLVD, SUITE 2424  
City-St-Zip: JERSEY CITY, NJ 07310 US

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

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

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

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

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

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: HUI SHAO

VP

04/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date