

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000856

Entity Name: SINO FISH, INC.

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

577 ISHAM ST. #2-B
NEW YORK, NY 10034

New Principal Place of Business:

518 OAK HARBOUR DR
JUNO BEACH, FL 33408

Current Mailing Address:

577 ISHAM ST. #2-B
NEW YORK, NY 10034

New Mailing Address:

518 OAK HARBOUR DR
JUNO BEACH, FL 33408

FEI Number: 13-4083190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, NORMAN
518 OAK HARBOUR DR
JUNO BEACH, FL 33408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HIRSCH, NORMAN
Address: 422 CORAL COVE DR
City-St-Zip: JUNO BEACH, FL 33408

Title: VCVP (X) Delete
Name: JIANG, LI
Address: 9/F BLDG #5 WANDA PLAZA, NO 11 LANGJIAYUAN
City-St-Zip: JIANGUO AVE, BEIJING CHINA, 10002 OC

Title: ST () Delete
Name: HIRSCH, JULIE
Address: 422 CORAL COVE DR
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: HIRSCH, JULIE
Address: 422 CORAL COVE DR
City-St-Zip: JUNO BEACH, FL 33408

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: NORMAN HIRSCH

CP

06/01/2007

Electronic Signature of Signing Officer or Director

Date