

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000005647

FILED
Dec 02, 2011
Secretary of State

Entity Name: INVESTISSEMENT SINOCARE INC.

Current Principal Place of Business:

477 BOULEVARD DECARIE
MONTREAL QUEBEC CANADA H4A3J,

New Principal Place of Business:

4177 BOULEVARD DECARIE
MONTREAL, QC H4A3J8 CA

Current Mailing Address:

477 BOULEVARD DECARIE
MONTREAL QUEBEC CANADA H4A3J,

New Mailing Address:

4177 BOULEVARD DECARIE
MONTREAL, QC H4A3J8 CA

FEI Number: 98-0686996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAN, NISHAD PL
907 OUTER ROAD
SUITE B
ORLANDO, FL 32814 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: NISHAD KHAN PL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WANG, YUAN
Address: 112 RUE NORTHVIEW,
City-St-Zip: DOLLARD-DES-ORMEOUX, QC H9B3J6 CA

Title: VD
Name: ZHANG, AINA
Address: 112 RUE NORTHVIEW,
City-St-Zip: DOLLARD-DES-ORMEOUX, QC H9B3J6 CA

I hereby 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 all other like empowered.

SIGNATURE: YUAN WANG

PD

12/02/2011

Electronic Signature of Signing Officer or Director

Date