

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57989

FILED
Apr 09, 2008
Secretary of State

Entity Name: ADVANCED THERAPEUTICS AND HEALTH CARE, INC.

Current Principal Place of Business:

7301 N. UNIVERSITY DR
SUITE 307
TAMARAC, FL 33321 US

New Principal Place of Business:

7301 N. UNIVERSITY DR
SUITE 301
TAMARAC, FL 33321 US

Current Mailing Address:

PO BOX 67-0884
CORAL SPRINGS, FL 330670884 US

New Mailing Address:

FEI Number: 65-0180456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, IVY
5080 N.W. 64TH DR
CORAL SPRINGS, FL 33067 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: NEWMAN, IVY,
Address: 5080 NW 64TH DR
City-St-Zip: CORAL SPRINGS, FL

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: IVY NEWMAN

VP

04/09/2008

Electronic Signature of Signing Officer or Director

Date