

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000978

Entity Name: SINO FRESH HEALTHCARE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

516 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

787 COMMERCE DR.
SUITE #6
VENICE, FL 34292

Current Mailing Address:

516 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

787 COMMERCE DR.
SUITE #6
VENICE, FL 34292

FEI Number: 65-1082270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, SCOTT M
516 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

CHARLES, FUST A
787 COMMERCE DRIVE
SUITE 6
VENICE, FL 34292 US

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: CHARLES A. FUST

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: FUST, CHARLES
Address: 516 PAUL MORRIS DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: CEO () Delete
Name: FUST, CHARLES
Address: 516 PAUL MORRIS DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: FITZGERALD, THOMAS
Address: 4 ST. ANDREWS HILL
City-St-Zip: PITTSFORD, NY 14534

Title: DS () Delete
Name: OTTO, DAVID M
Address: 900 4TH AVENUE SUITE 3140
City-St-Zip: SEATTLE, WA 98164

Title: D () Delete
Name: SIMPSON, BRUCE W
Address: 4974 WESTBRIAR DRIVE
City-St-Zip: FORT WORTH, TX 76109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: FUST, CHARLES
Address: 787 COMMERCE DRIVE, SUITE 6
City-St-Zip: VENICE, FL 34292

Title: CEO (X) Change () Addition
Name: FUST, CHARLES
Address: 787 COMMERCE DRIVE, SUITE 6
City-St-Zip: VENICE, FL 34292

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

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

Title: D (X) Change () Addition
Name: AZIZI, RAZEK
Address: 6160 STONERIDGE MALL RD SUITE 270
City-St-Zip: PLEASANTON, CA 94588

Title: D () Change (X) Addition
Name: TERRY, RITTER
Address: 6160 STONERIDGE MALL RD SUITE 270
City-St-Zip: PLEASANTON, CA 94588

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: CHARLES A. FUST

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date