

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000978

Entity Name: SINO FRESH HEALTHCARE, INC.

FILED  
May 02, 2010  
Secretary of State

## Current Principal Place of Business:

333 S. TAMiami TRAIL  
SUITE 285  
VENICE, FL 34285

## New Principal Place of Business:

333 S. TAMiami TRAIL  
SUITE 286  
VENICE, FL 34285

## Current Mailing Address:

333 S. TAMiami TRAIL  
SUITE 285  
VENICE, FL 34285

## New Mailing Address:

333 S. TAMiami TRAIL  
SUITE 286  
VENICE, FL 34285

FEI Number: 65-1082270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHARLES, FUST A  
333 S. TAMiami TRAIL  
SUITE 285  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

WILLIAM, BAUMGARDNER  
333 S. TAMiami TRAIL  
SUITE 286  
VENICE, FL 34285 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: WILLIAM BAUMGARDNER

05/02/2010

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: COB  
Name: FUST, CHARLES  
Address: 333 S. TAMiami TRAIL SUITE# 286  
City-St-Zip: VENICE, FL 34285

Title: CEOS  
Name: FITZGERALD, THOMAS  
Address: 333 S. TAMiami TRAIL SUITE #286  
City-St-Zip: VENICE, FL 34285

Title: D  
Name: AZZI, RAZEK  
Address: 6160 STONERIDGE MALL RD  
City-St-Zip: PLEASANTON, CA 94588

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: THOMAS FITZGERALD

S

05/02/2010

Electronic Signature of Signing Officer or Director

Date