

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000000978

Entity Name: SINO FRESH HEALTHCARE, INC.

FILED
Sep 13, 2010
Secretary of State

Current Principal Place of Business:

333 S. TAMiami TRAIL
SUITE 286
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

333 S. TAMiami TRAIL
SUITE 286
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-1082270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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09/13/2010

Electronic Signature of Signing Officer or Director

Date