

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088520

FILED
Jan 16, 2008
Secretary of State

Entity Name: GENESIS PHARMACEUTICALS ENTERPRISES, INC.

Current Principal Place of Business:

MIDDLE SECTION, LONGMAO STREET, AREA A
LAIYANG CITY, YANTAI, SHANDONG PROVINCE
PEOPLE'S REPUBLIC OF CHINA, 710075

Current Mailing Address:

MIDDLE SECTION, LONGMAO STREET, AREA A
LAIYANG CITY, YANTAI, SHANDONG PROVINCE
PEOPLE'S REPUBLIC OF CHINA, 710075

New Principal Place of Business:

MIDDLE SECTION, LONGMAO STREET, AREA A
LAIYANG CITY, YANTAI, SHANDONG PROVINCE
PEOPLE'S REPUBLIC OF CHINA, CH 710075

New Mailing Address:

MIDDLE SECTION, LONGMAO STREET, AREA A
LAIYANG CITY, YANTAI, SHANDONG PROVINCE
PEOPLE'S REPUBLIC OF CHINA, CH 710075

FEI Number: 65-1130026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNG, ELSA
1643 ROYAL GROVE WAY
WESTON, FL 33327 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: CFO () Delete
Name: WASSERMAN, ADAM
Address: 7900 GLADES ROAD, SUITE 420
City-St-Zip: BOCA RATON, FL 33434

Title: CEO () Delete
Name: WOLFSON, GARY
Address: 7900 GLADES ROAD, SUITE 420
City-St-Zip: BOCA RATON, FL 33434

Title: P () Delete
Name: CLINTON, KENNETH
Address: 7900 GLADES ROAD, SUITE 420
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Delete
Name: TAN, SHAOHUA
Address: 7900 GLADES ROAD, SUITE 420
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: ARBOLEDA, RODRIGO
Address: 7900 GLADES ROAD, SUITE 420
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: CAIN, ROBERT
Address: 7900 GLADES ROAD, SUITE 420
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: SUNG, ELSA
Address: 7900 GLADES ROAD, SUITE 420
City-St-Zip: BOCA RATON, FL 33434

Title: CEO (X) Change () Addition
Name: CAO, WUBO
Address: 7900 GLADES ROAD, SUITE 420
City-St-Zip: BOCA RATON, FL 33434

Title: COO (X) Change () Addition
Name: XU, HAIBO
Address: 7900 GLADES ROAD, SUITE 420
City-St-Zip: BOCA RATON, FL 33434

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

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

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: ELSA SUNG

CFO

01/16/2008

Electronic Signature of Signing Officer or Director

Date