

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 11, 2008 8:00 am
Secretary of State

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1. Entity Name
 SINO M.H. VENTURE CORPORATION

Principal Place of Business Mailing Address
 2517 NE 135 STREET 2517 NE 135 STREET
 MIAMI FL 33181 MIAMI FL 33181



2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 2517 NE 135 St, (Same)
 Suite, Apt. #, etc. Suite, Apt. #, etc.

1st MOORE CR2E034 (10/07)

City & State City & State 4. FEI Number Applied For
 Miami Not Applicable

Zip 33181 Country Dade 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
 CHANG, PAUL P Name N/A
 2517 NE 135 STREET Street Address (P.O. Box Number is Not Acceptable)
 MIAMI FL 33181 City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE *Paul Chang* DATE 02/26/08
Signature typed or printed name of officer or director (with title) and zip code. (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State
 9. Election Campaign Financing \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Wu, Jih - AN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	N/A <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dr. Yun - Ju He <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dr. Yue - Ping Lu <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mr. Paul P. Chang <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Details, pls see attachment) <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Paul Chang* DATE: 02/26/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

40042942

Date: 26 Feb., 2008

Sino M H Venture Corporation
Doc # P07000127437

Additional Information for 2008 Annual Report
Block # 10: Officers and Directors

Title : Director, Chairman of BOD, and President
Name Wu, Jin-An
Address: I-Int C., 1/F., Tak Cheung Bldg.,
126 Cheung Sha Wan Rd.,
Kowloon, Hong Kong, China

Title: Director, Executive Vice President and Treasury
Name: Dr. Yun-Ju He
Address: 5217 NW 23 Place,
Gainesville, Florida 32606 USA

Title: Director, Vice President
Name: Dr. Yue-Ping Lu
Address 149 Sin Ming Road # 06-07,
Amtech Building, Singapore 575625

Title: Director, Secretary
Name Sir Paul P. Chang
Address: 2517 NE 135 Street,
Miami, Florida 33181 USA


Secretary/Registered Agent

02/26/08
Date