

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032974

Entity Name: ZHANG'S GROVE, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

32050 SW 222 AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

PO BOX 901330
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 30-0093708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, XUE MING
18999 BISCAYNE BLVD #205
AVENTURA, FL 33180 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: PTD () Delete
Name: ZHANG, XUE MING
Address: 32050 SW 222 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VPS () Delete
Name: CHAN, KEI
Address: 59 W. ADAMS ST.
City-St-Zip: EAST ISLIP, NY 11730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: XUE MING ZHANG

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date