

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114776

FILED
Feb 26, 2009
Secretary of State

Entity Name: GRAND STREAM ENTERPRISE, INC.

Current Principal Place of Business:

9923 NW 64TH CT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

9923 NW 64TH CT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-1158961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHYUNG, CHIE-YOUNG
1550 MADRUGA AVE STE 415
CORAL GABLES, FL 331463019 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: DP () Delete
Name: LEE, EUN HEE
Address: 4950 N.W. 65TH AVE
City-St-Zip: LAUDERHILL, FL 33319

Title: DVS () Delete
Name: LEE, EUN CHANG
Address: 4950 N.W. 65TH AVE
City-St-Zip: LAUDERHILL, FL 33319

Title: DT () Delete
Name: LEE, SUE EUNSOOK
Address: 4950 N.W. 65TH AVE
City-St-Zip: LAUDERHILL, FL 33319

Title: S () Delete
Name: LEE, EUN MYEONG
Address: 4950 NW 65TH AVE.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEE, EUN HEE
Address: 9923 NW 64 CT.
City-St-Zip: PARKLAND, FL 33076

Title: DVS (X) Change () Addition
Name: LEE, EUN CHANG
Address: 9923 NW 64 CT.
City-St-Zip: PARKLAND, FL 33076

Title: DT (X) Change () Addition
Name: LEE, SUE EUNSOOK
Address: 9923 NW 64 CT.
City-St-Zip: PARKLAND, FL 33076

Title: S (X) Change () Addition
Name: LEE, EUN MYEONG
Address: 9923 NW 64 CT.
City-St-Zip: PARKLAND, FL 33076

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: LEE, EUN MYEONG

S

02/26/2009

Electronic Signature of Signing Officer or Director

Date