

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135431

Entity Name: GREENFIELD USA CORP

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

9810 SW 55 CT.
COOPER CITY, FL 333285706

New Principal Place of Business:

Current Mailing Address:

9810 SW 55 CT.
COOPER CITY, FL 333285706

New Mailing Address:

FEI Number: 16-1707927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, LI
9810 SW 55 CT.
COOPER CITY, FL 333285706 US

Name and Address of New Registered Agent:

LI, JIANG
9810 SW 55 CT.
COOPER CITY, FL 333285706 US

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: LI JIANG

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JIANG, LI
Address: 9810 SW 55 CT.
City-St-Zip: COOPER CITY, FL 333285706

Title: TD () Delete
Name: LIU, YEN L
Address: 9810 SW 55 CT.
City-St-Zip: COOPER CITY, FL 333285706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LI, JIANG
Address: 9810 SW 55 CT.
City-St-Zip: COOPER CITY, FL 333285706

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LI JIANG

PSD

04/27/2005

Electronic Signature of Signing Officer or Director

Date