

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102930

Entity Name: GRANT Z. & ASSOCIATES INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5337 RIVA RIDGE DRIVE
WESLEY CHAPEL, FL 33545 FL

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 23233
NEW ORLEANS, LA 70183 US

New Mailing Address:

FEI Number: 26-3836090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, SHAN
5337 RIVA RIDGE DRIVE
WESLEY CHAPEL, FL 33547 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

OFFICERS AND DIRECTORS:

Title: P
Name: JIANG, SHAN
Address: 5337 RIVA RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: VP
Name: ZHOU, YANG
Address: 5337 RIVA RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: CFO
Name: O'LAUGHLIN, JINHUA W
Address: 5337 RIVA RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545 US

I hereby 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 all other like empowered.

SIGNATURE: SHAN JIANG

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date