

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026196

Entity Name: GRAND 1150, INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE,
APT, #1150
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
APT.#3156
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 61-1593331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, MINHUA
1717 N. BAYSHORE DRIVE
APT. #3156
MIAMI, FL 33132 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: ZHANG, HONG
Address: 1717 N. BAYSHORE DRIVE, APT. 3156
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: JIANG, MINHUA
Address: 1717 N. BAYSHORE DRIVE, APT. 3156
City-St-Zip: MIAMI, FL 33132 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: HONG ZHANG

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date