

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056568

FILED
Apr 01, 2010
Secretary of State

Entity Name: GRAN AMERICA INTERNATIONAL CO.

Current Principal Place of Business:

7234 N.W. 34TH ST
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7234 N.W. 34TH ST
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0685576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, YIN-FOOK
7234 N.W. 34TH ST
MIAMI, FL 33122 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: D
Name: WANG, YIN-FOOK
Address: 7234 N.W. 34TH ST
City-St-Zip: MIAMI, FL

Title: S
Name: WANG, YI-CHUNG
Address: 7234 NW 34TH ST
City-St-Zip: MIAMI, FL 33122

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: YIN-FOOK WANG

D

04/01/2010

Electronic Signature of Signing Officer or Director

Date