

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014658

Entity Name: GRAMPUS ENTERPRISES, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

2510 WEST 78TH STREET
SUITE 5
HIALEAH, FL 33016

New Principal Place of Business:

1907 SILVERBELL TERRACE
WESTON, FL 33327

Current Mailing Address:

1907 SILVERBELL TERRACE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0898766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANG, MEI
1907 SILVERBELL TER
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LI, LING
1907 SILVERBELL TER
WESTON, FL 33327 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, LING

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FANG, MEI
Address: 1907 SILVERBELL TER
City-St-Zip: WESTON, FL 33327

Title: V (X) Delete
Name: CAI, JACK
Address: 2510 W. 78TH ST, SUITE 5
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MANA (X) Change () Addition
Name: LI, LING
Address: 1907 SILVERBELL TER
City-St-Zip: WESTON, FL 33327

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

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: LI LING

MANA

04/11/2008

Electronic Signature of Signing Officer or Director

Date