

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60617

FILED
Apr 13, 2009
Secretary of State

Entity Name: GRAND ORIENTAL EXPRESS INC.

Current Principal Place of Business:

10019 SW 72 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10019 SW 72 ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0291933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIT, KEVIN HUNG
10019 SW 72 STREET
MIAMI, FL 33173 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: PTD () Delete
Name: SIT, KEVIN HUNG
Address: 13120 SW 64 TERRACE APT 1504
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: YU, RUI YI
Address: 13120 SW 64 TERRACE APT 1504
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEVIN H SIT

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date