

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100571

FILED
Jul 15, 2008
Secretary of State

Entity Name: HTI SHWE NANN FOOD CONCEPT, INC.

Current Principal Place of Business:

10411 SOUTH 186 CT
BOCA RATON, FL 33498

New Principal Place of Business:

10411 SOUTH 186 CT S
BOCA RATON, FL 33498

Current Mailing Address:

10411 SOUTH 186 CT
BOCA RATON, FL 33498

New Mailing Address:

10411 SOUTH 186 CT S
BOCA RATON, FL 33498

FEI Number: 75-2840121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYINT, AUNG
10411 SOUTH 186 CT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MYINT, AUNG
10411 SOUTH 186 CT S
BOCA RATON, FL 33498 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: _____

Electronic Signature of Registered Agent

07/15/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYINT, AUNG
Address: 10411 SOUTH 186 CT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MYINT, AUNG
Address: 10411 SOUTH 186 CT S
City-St-Zip: BOCA RATON, FL 33498

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: AUNG MYINT

Electronic Signature of Signing Officer or Director

P

07/15/2008

Date