2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100571

Entity Name: HTI SHWE NANN FOOD CONCEPT, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10411 SOUTH 186 CT S 10411 186 CT S

BOCA RATON, FL 33498 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10411 SOUTH 186 CT S 10411 186 CT S

BOCA RATON, FL 33498 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: Name and Address of New Registered Agent:

MYINT, AUNG MYINT, DOUGLAS A PRESIDE 10411 SOUTH 186 CT S 10411 186 CT S

BOCA RATON, FL 33498 US 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: DOUGLAS 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MYINT, AUNG
 Name:
 MYINT, DOUGLAS A

 Address:
 10411 SOUTH 186 CT S
 Address:
 10411 186 CT S

 City-St-Zip:
 BOCA RATON, FL 33498
 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: DOUGLAS D 04/07/2009