2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0800000109

Entity Name: FLORIDA VN COMPANY, INC.

FILED Feb 09, 2012 Secretary of State

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

4505 PARK BLVD STE.7 4505 PARK BLVD PINELLAS PARK, FL 33781 SUITE # 7

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

4505 PARK BLVD STE.7 4505 PARK BLVD

PINELLAS PARK, FL 33781 SUITE#7

PINELLAS PARK, FL 33781

FEI Number: 51-0661230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NGUYEN, ANDREW N
8730 49TH STREET NORTH
SUITE # 3

NGUYEN, ANDREW N
4505 PARK BLVD
SUITE # 7

PINELLAS PARK, FL 33782 US PINELLAS PARK, FL 33781 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: 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NGUYEN, ANDREW N

 Address:
 4505 PARK BLVD., STE. 7

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: VP

 Name:
 NGUYEN, SYLVIA P

 Address:
 4505 PARK BLVD., STE. 7

 City-St-Zip:
 PINELLAS PARK, FL 33781

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: ANDREW NGUYEN P 02/09/2012