

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026824

FILED
Mar 15, 2011
Secretary of State

Entity Name: PHO HA NOI INC.

Current Principal Place of Business:

3550 SW 34TH ST
SUITE D
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

3550 SW 34TH ST
SUITE D
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 94-3473403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, SUONG T
3550 SW 34TH ST
SUITE D
GAINESVILLE, FL 32608 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

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, SUONG T
Address: 3550 SW 34TH ST SUITE D
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: DO, THUC
Address: 3550 SW 34TH ST SUITE D
City-St-Zip: GAINESVILLE, FL 32608

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: SUONG NGUYEN

P

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date