

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006062

**FILED
Jan 31, 2006
Secretary of State**

Entity Name: INDOCHINE RESTAURANT, INC.

Current Principal Place of Business:

New Principal Place of Business:

8916 STATE ROAD 84
DAVIE, FL 33314

Current Mailing Address:

New Mailing Address:

8916 STATE ROAD 84
DAVIE, FL 33314

FEI Number: 65-0467372

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, BAO
8916 STATE ROAD 84
DAVIE, FL 33314 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, BAO
Address: 12276 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33314

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BAO NGUYEN

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date