

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011476

Entity Name: QUYEN & TANA, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

6629 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

6629 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-0812066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, QUYEN G
6629 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 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: QUYEN, PHAM G
Address: 6629 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: VT
Name: TRUONG, TANA
Address: 6629 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

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: QUYENPHAM

PRES

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date