

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006267

FILED
Mar 17, 2007
Secretary of State

Entity Name: THAN NHAN INCORPORATED

Current Principal Place of Business:

14240 HWY 98 N.
KATHLEEN, FL 33849

New Principal Place of Business:

Current Mailing Address:

14240 HWY 98 N.
KATHLEEN, FL 33849

New Mailing Address:

FEI Number: 59-3708736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, KIM
14240 HWY 98 N
KATHLEEN, FL 33849 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: C () Delete
Name: HOANG, KHANH
Address: 14240 HWY 98 N
City-St-Zip: KATHLEEN, FL 33849

Title: P () Delete
Name: NGUYEN, HUONG
Address: 14240 HWY 98 N
City-St-Zip: KATHLEEN, FL 33849

Title: SD () Delete
Name: LE, KIM
Address: 14240 HWY 98 N
City-St-Zip: KATHLEEN, FL 33849

Title: T () Delete
Name: MAI VO, HONG
Address: 12220 HWY 98 N.
City-St-Zip: LAKE LAND, FL 33809

Title: D () Delete
Name: NGUYEN, VINH
Address: 12220 HWY 98 N
City-St-Zip: KATHLEEN, FL 33849

Title: VP () Delete
Name: BANG, HIEP
Address: 14240 HWY 98 N
City-St-Zip: KATHLEEN, FL 33849

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: NGUYEN, HUONG
Address: 14240 HWY 98 N
City-St-Zip: KATHLEEN, FL 33849

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOANG KHANH

C

03/17/2007

Electronic Signature of Signing Officer or Director

Date