2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37722

Entity Name: MAI-HAN LTD. INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2901 PARKWAY BLVD KISSIMMEE, FL 32741 US

Current Mailing Address: New Mailing Address:

468 W HWY 436 468 W. HIGHWAY 436 ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2910149 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, CHAU HUU 468 W. HIGHWAY 436 ALTAMONTE SPRINGS, FL 32714 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:

Title:

Name: NGUYEN, CHAU HUU Address: 468 W. HIGHWAY 436 City-St-Zip: ALTAMONTE SPNGS., FL

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: NGUYEN, CHAU HUU P 02/08/2010