

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37722

Entity Name: MAI-HAN LTD. INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

2901 PARKWAY BLVD
KISSIMMEE, FL 32741 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2910149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, CHAU HUU
468 W. HIGHWAY 436
ALTAMONTE SPRINGS, FL 32714 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, 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: CHAU NGUYEN

_____ Electronic Signature of Signing Officer or Director

OWNE

03/28/2011

_____ Date