

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53716

FILED
Feb 14, 2012
Secretary of State

Entity Name: HAO WAH RESTAURANT, INC.

Current Principal Place of Business:

1713 SO. DALE MABRY HWY
TAMPA, FL 336295812

New Principal Place of Business:

Current Mailing Address:

1713 SO. DALE MABRY HWY
TAMPA, FL 336295812

New Mailing Address:

FEI Number: 59-2927393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUACH, TROUNG V
1713 S. DALE MABRY HWY.
TAMPA, FL US

Name and Address of New Registered Agent:

QUACH, TROUNG V
1713 S. DALE MABRY HWY.
TAMPA, FL 336295812 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: TROUNG V. QUACH

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUACH, LAN H
Address: 1713 S. DALE MABRY HWY
City-St-Zip: TAMPA, FL

Title: D
Name: QUACH, BANG H
Address: 1713 S. DALE MABRY HWY
City-St-Zip: TAMPA, FL

Title: D
Name: QUACH, HUNG H
Address: 1713 S. DALE MABRY
City-St-Zip: TAMPA, 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: TROUNG V. QUACH

DIR

02/14/2012

Electronic Signature of Signing Officer or Director

Date