

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001884

FILED
Jan 27, 2011
Secretary of State

Entity Name: FLORIDA ZOMI INN KUAN (USA), INC.

Current Principal Place of Business:

15835 SW 50 TERR
MIAMI, FL 33185 US

New Principal Place of Business:

2406 FUNSTON ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

P.OBOX 100914
N/A
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

2406 FUNSTON ST
HOLLYWOOD, FL 33020 US

FEI Number: 02-0591752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUANG, CIN M GS
15835 SW 50 TERR
N/A
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MANG, THANG S GS
2406 FUNSTON ST
N/A
HOLLYWOOD, FL 33020 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: THANGSUANMANG

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TUANG, CIN M PD
Address: 15835 SW 50 TERR
City-St-Zip: MIAMI, FL 33185 US

Title: GS
Name: MANG, THANG S GS
Address: 2406 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TSR
Name: HANG, THANG D TSR
Address: 9817 W OKEECHOBEE RD APT#212
City-St-Zip: HIALEAH GARDEN, FL 33016 US

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

SIGNATURE: THANGSUANMANG

GS

01/27/2011

Electronic Signature of Signing Officer or Director

Date