2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009909

FILED Mar 05, 2011 Secretary of State

Entity Name: TU VIEN PHUC THIEN INC.

Current Principal Place of Business: New Principal Place of Business:

38753 INEZ AVE

ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

38753 INEZ AVE ZEPHYRHILLS, FL 33542

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANG, QUANG C 11214 MADISON PARK DR TAMPA, FL 33625 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

OFFICERS AND DIRECTORS:

Γitle: I

Name: HUYNH, LUOI Address: 38753 INEZ AVE

City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP

Name: LE, NHUY T

Address: 1922 E CRENSHAW ST City-St-Zip: TAMPA, FL 33610

Title:

Name: DANG, KIM Address: 38753 INEZ AVE

City-St-Zip: ZEPHYRHILLS, FL 33542

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: LUOI HUYNH P 03/05/2011