

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100571

FILED
Apr 26, 2011
Secretary of State

Entity Name: HTI SHWE NANN FOOD CONCEPT, INC.

Current Principal Place of Business:

10411 186 CT S
BOCA RATON, FL 33498

New Principal Place of Business:

6495 SW 84ST
MIAMI, FL 33143

Current Mailing Address:

10411 186 CT S
BOCA RATON, FL 33498

New Mailing Address:

6495 SW 84ST
MIAMI, FL 33143

FEI Number: 75-2840121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYINT, DOUGLAS A PRESIDE
10411 186 CT S
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MYINT, DOUGLAS A PRESIDE
6495 SW 84ST
MIAMI, FL 33143 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: DOUGLAS

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MYINT, DOUGLAS A
Address: 6495 SW 84 ST
City-St-Zip: MIAMI, FL 33143

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: DOUGLAS

Electronic Signature of Signing Officer or Director

P

04/26/2011

Date