2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100571

Entity Name: HTI SHWE NANN FOOD CONCEPT, INC.

FILED Apr 26, 2011 Secretary of State

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

10411 186 CT S 6495 SW 84ST BOCA RATON, FL 33498 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

10411 186 CT S 6495 SW 84ST BOCA RATON, FL 33498 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: Name and Address of New Registered Agent:

MYINT, DOUGLAS A PRESIDE

10411 186 CT S

BOCA RATON, FL 33498 US

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 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 P 04/26/2011