

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043758

FILED
Feb 10, 2012
Secretary of State

Entity Name: ASIAN SUPERMARKET OF ORLANDO, INC.

Current Principal Place of Business:

1021 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1021 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3716684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONG, KEANE
1021 E COLONIAL DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

NGUYEN, LOI
1021 E COLONIAL DR
ORLANDO, FL 32803 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: LOI NGUYEN

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NGUYEN, LOI
Address: 1021 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

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: LOI NGUYEN

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date