

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117567

Entity Name: MSB RESTAURANT CORP.

FILED  
Feb 15, 2012  
Secretary of State

## Current Principal Place of Business:

9503 S. DIXIE HWY  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

10831 SW 104 AVENUE  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 06-1693055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NGUYEN, PHUOC  
10831 SW 104 AVENUE  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

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:

Title: P  
Name: NGUYEN, PHUOC  
Address: 10831 SW 104 AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: S  
Name: NGUYEN, HALI  
Address: PO BOX 5517  
City-St-Zip: MIAMI, FL 33156

Title: T  
Name: NGUYEN, DUNG  
Address: PO BOX 5517  
City-St-Zip: MIAMI, FL 33156

Title: VP  
Name: NGUYEN-GARCIA, MIMI  
Address: PO BOX 5517  
City-St-Zip: MIAMI, FL 33156

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: PHUOC N. NGUYEN

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date