

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000117567

Entity Name: MSB RESTAURANT CORP.

FILED
Sep 28, 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, T
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: D
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 NGUYEN

P,S

09/28/2012

Electronic Signature of Signing Officer or Director

Date