

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118950

FILED
Mar 16, 2009
Secretary of State

Entity Name: AUNG FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

1220 TALON WAY
MELBOURNE, FL 32934

New Principal Place of Business:

140 EUREKA AVE,NE
PALM BAY, FL 32907

Current Mailing Address:

1220 TALON WAY
MELBOURNE, FL 32934

New Mailing Address:

140 EUREKA AVE,NE
PALM BAY, FL 32907

FEI Number: 59-3760018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWE, MYINT MYINT
1220 TALON WAY
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

SWE, MYINT MYINT
140 EUREKA AVE,NE
PALM BAY, FL 32907 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: MYINT M SWE

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWE, MYINT MYINT
Address: 1220 TALON WAY
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWE, MYINT MYINT
Address: 140 EUREKA AVE,NE
City-St-Zip: PALM BAY, FL 32907

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MYINT M SWE

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date