2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P02000073410 02-03-2005 90039 037 ***150.00 1. Entity Name MANDALAY MYANMAR INC Principal Place of Business Mailing Address 66004454 5729 NW 48 COURT CORAL SPRINGS FL 33067 5729 NW 48 COURT CORAL SPRINGS FL 33067 3. Mailing Address \$329, 2. Principal Place of Business 5729, NW-UFCT NW-U8C7 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 20-0285791 CORAL SPRINGS CORAL SORINGS Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3067 u.s.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAUNG, KYAW THAN Street Address (P.O. Box Number is Not Acceptable) 5729 NW 48 COURT CORAL SPRINGS FL 33067 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when revisitating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE NTLE ☐ Change Addition Delete MAUNG, KYAW THAN NAZÆ MAME STREET ADDRESS 5729 NW 48 COURT STREET ADDRESS CORAL SPRINGS FL 33067 CHTY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-71P CITY-ST-70 Delete TITLE ■ Addition TITLE ☐ Change NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P (11V. ST. 7IP. TITLE Delete TITLE ☐ Change ☐ Addition NAME ZAMP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Change Addition IITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE ☐ Delete NILE Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reportify true and accurate and that my 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 entropy entered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless with all others. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 11, 2005 8:00 am