

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073410

Entity Name: MANDALAY MYANMAR INC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

5729 NW 48 COURT
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5729 NW 48 COURT
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-0285791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUNG, KYAW THAN
5729 NW 48 COURT
CORAL SPRINGS, FL 33067 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: D
Name: MAUNG, KYAW THAN MR
Address: 5729 NW 48 COURT
City-St-Zip: CORAL SPRINGS, FL 33067

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: KYAW THAN

MR

01/23/2011

Electronic Signature of Signing Officer or Director

Date