2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110053

Entity Name: HOA-LAN PLAZA, INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 34TH STREET NORTH ST. PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

450 34TH STREET NORTH ST. PETERSBURG, FL 33713 US

FEI Number: 51-0453199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHAN, HOA V 509 EAST US HWY 92 SEFFNER, FL 33584 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 PHAN, HOA V

 Address:
 509 EAST US HWY 92

 City-St-Zip:
 SEFFNER, FL 33584 US

Title: VP

Name: NGUYEN, HOA X
Address: 11803 EAST BAY ROAD
City-St-Zip: GIBSONTON, FL 33534 US

Title: SEC

Name: PHAN, LAN T

Address: 509 EAST US HWY 92 City-St-Zip: SEFFNER, FL 33584 US

Title: TREA
Name: TRAN, HOAN

Address: 11803 EAST BAY ROAD City-St-Zip: GIBSONTON, FL 33534 US

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: HOA VAN PHAN P 04/02/2010