

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125080

Entity Name: HAN-NGUYEN, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

11007 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771989
ORLANDO, FL 328771989

New Mailing Address:

FEI Number: 03-0514203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DIEU
6890 DOLCE WAY
ORLANDO, FL 32819 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: MS.
Name: NGUYEN, DIEU
Address: P.O. BOX 771989
City-St-Zip: ORLANDO, FL 328771989

Title: DR.
Name: HAN, WADE
Address: 11007 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786

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: WADE W. HAN

DR.

04/17/2011

Electronic Signature of Signing Officer or Director

Date