

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000035543

Entity Name: NGUYEN & HANG CORP.

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

16007 NW 77TH PL
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

16007 NW 77TH PL
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 54-2103877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANG, NGUYEN
16007 NW 77TH PLACE
MIAMI LAKES, FL 33016 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: P
Name: NGUYEN, NGUYEN
Address: 16007 NW 77TH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: NGUYEN, HANG
Address: 16007 NW 77 PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: NGUYEN NGUYEN

PRES

05/17/2011

Electronic Signature of Signing Officer or Director

Date