

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035546

Entity Name: MANDARIN PLAZA, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5510 W COLONIAL DRIVE
SUITE 103
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

5510 W COLONIAL DRIVE
SUITE 103
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 01-0775403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, DAVID
105 E SR 434
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

FONG, DAVID
1221 EAST ROBINSON STREET
ORLANDO, FL 32801 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TANG, MATTHEW
Address: 9245 BAY WAY DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VD
Name: VAN TANG, THUONG
Address: 9245 BAY WAY DRIVE
City-St-Zip: ORLANDO, FL 32819

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: MATTHEW TANG

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date