

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043480

FILED
Mar 27, 2012
Secretary of State

Entity Name: HAI VAN CONSTRUCTION, INC.

Current Principal Place of Business:

1304 MARION DR. S
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

1304 MARION DR. S
ST. PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 01-0778364 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LE, HUNG QUOC
1304 MARION DR. S
ST. PETERSBURG, FL 33707 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: LE, HUNG Q
Address: 1304 MARION DR S
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: VP
Name: NGUYEN, LAN-ANH THUY
Address: 4801 48TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33714

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: HUNG QUOC LE

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date