

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035070

FILED
Mar 28, 2012
Secretary of State

Entity Name: TRI CHI, INC.

Current Principal Place of Business:

4250 PHILLIPS HWY
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

6496 GINNIE SPRINGS RD.
JACKSONVILLE, FL 32258 US

New Mailing Address:

4250 PHILLIPS HWY
JACKSONVILLE, FL 32207 US

FEI Number: 41-2134290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VO, TRI V
6496 GINNIE SPRINGS RD.
JACKSONVILLE, FL 32258 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: VO, TRI V
Address: 6496 GINNIE SPRINGS RD.
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP
Name: PHAN, CHI T
Address: 1927 FELCH AVE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: T
Name: PHAN, LENH Q
Address: 6496 GINNIE SPRINGS RD.
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: S
Name: PHAN, MARIAH
Address: 1927 FELCH AVE
City-St-Zip: JACKSONVILLE, FL 32207 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: TRI VO

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date