

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120155

FILED
Apr 04, 2005
Secretary of State

Entity Name: LITTLE SAIGON CITY CUISINE INCORPORATED.

Current Principal Place of Business:

5903 S W 148 ST
MIAMI, FL 33193

New Principal Place of Business:

1831 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 44

Current Mailing Address:

5903 S W 148 ST
MIAMI, FL 33193

New Mailing Address:

5903 S W 148TH CT
MIAMI, FL 33193

FEI Number: 02-0732025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, MARISOL
36 MAYORCA AVE #2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRAN, DAVID
5903 SW 148TH CT
MIAMI, FL 33193 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: DAVID TRAN

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LOU-LE, LINDA
Address: 5903 S W 148 ST
City-St-Zip: MIAMI, FL 33193

Title: P () Delete
Name: TRAN, BINH
Address: 5903 S W 148 ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LE, LINDA
Address: 5903 S W 148TH CT
City-St-Zip: MIAMI, FL 33193

Title: P (X) Change () Addition
Name: TRAN, BINH
Address: 5903 S W 148TH CT
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BINH TRAN

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date