

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123303

Entity Name: TAN TIEN CORPORATION

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

12010 S.W 127TH AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

19320 SW 39 COURT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-1582553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, CUONG
19320 SW 39 COURT
MIRAMAR, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUONG, CUONG
Address: 19320 SW 39 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: V () Delete
Name: HO, THEM
Address: 19320 SW 39 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: V () Delete
Name: HO, NGA
Address: 19320 SW 39 COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CUONG TRUONG

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date