

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130349

FILED
Apr 29, 2009
Secretary of State

Entity Name: HOANG PHUONG ENTERPRISE, INC.

Current Principal Place of Business:

12138 NW 69TH CT.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

12138 NW 69TH COURT
PARKLAND, FL 33076

Current Mailing Address:

12138 NW 69TH CT.
CORAL SPRINGS, FL 33076

New Mailing Address:

12138 NW 69TH COURT
PARKLAND, FL 33076

FEI Number: 32-0161859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHUONG, HOANG
12138 NORTHWEST 69TH COURT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

PHUONG, HOANG
12138 NW 69TH COURT
PARKLAND, FL 33076 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PHUONG, HOANG
Address: 12138 NW 69TH CT.
City-St-Zip: PARKLAND, FL 330763332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PHUONG, HOANG
Address: 12138 NW 69TH COURT
City-St-Zip: PARKLAND, FL 33076

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: HOANG PHUONG

PST

04/29/2009

Electronic Signature of Signing Officer or Director

Date