

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003010

Entity Name: CONG LAN, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

TARPON MALL, 409 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

TARPON MALL, 40954 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

Current Mailing Address:

TARPON MALL, 409 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

New Mailing Address:

TARPON MALL, 40954 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

FEI Number: 02-0801357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN, CONG
TARPON MALL, 409 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

VAN, CONG
TARPON MALL, 40954 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689 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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VAN, CONG
Address: TARPON MALL, 40954 US HIGHWAY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD
Name: VAN, LAN
Address: TARPON MALL, 40954 US HIGHWAY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

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: CONG VAN

MR.

01/25/2011

Electronic Signature of Signing Officer or Director

Date