

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017506

Entity Name: PHO QUYEN INC.

FILED
Sep 09, 2007
Secretary of State

Current Principal Place of Business:

4747 66TH STREET
KENNETH CITY, FL 33907

New Principal Place of Business:

4747 66TH STREET
KENNETH CITY, FL 33709

Current Mailing Address:

4747 66TH STREET
KENNETH CITY, FL 33907

New Mailing Address:

4749 66TH STREET
KENNETH CITY, FL 33709

FEI Number: 20-4201348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NGUYEN, TU THANH
4201 71 AVENUE NORTH
PINELLAS PARK, FL 33781 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NGUYEN, TU THANH
Address: 4747 66TH STREET
City-St-Zip: KENNETH CITY, FL 33907

Title: VD () Delete
Name: VU, KIM
Address: 4747 66TH STREET
City-St-Zip: KENNETH CITY, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NGUYEN, TU THANH
Address: 4747 66TH STREET
City-St-Zip: KENNETH CITY, FL 33709

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: TU NGUYEN

PRES

09/09/2007

Electronic Signature of Signing Officer or Director

Date