

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027970

Entity Name: LITTLE BEN-THANH, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1227 N MILLS AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1227 N MILLS AVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-4375446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HUNG T
6100 MARYLYNN CT
ORLANDO, FL 32807 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: NGUYEN, HUNG T
Address: 6100 MARYLYNN CT
City-St-Zip: ORLANDO, FL 32807

Title: VP/D
Name: NGUYEN, MAI T
Address: 6100 MARYLYNN CT
City-St-Zip: ORLANDO, FL 32807

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: HUNG NGUYEN

P/D

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date