

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146064

Entity Name: TIEN HUNG MARKET, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1110 E. COLONIAL DR.
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1110 E. COLONIAL DR.
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-5931702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAN, DUNG TIEN
1110 E. COLONIAL DR.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

PHAN, DUNG T
1110 E. COLONIAL DR.
ORLANDO, FL 32803 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: DUNG T. PHAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: PHAN, DUNG T
Address: 1110 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803 US

Title: T
Name: PHAN, TRI T
Address: 1110 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803 US

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: DUNG T. PHAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date