

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156565

Entity Name: BOONPHUN, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

13662 57TH PLACE N.
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

13662 57TH PLACE N.
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-8102256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANG, MALEE
13662 57TH PLACE N.
ROYAL PALM BEACH, FL 33411 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
Name: DANG, MALEE
Address: 13662 57TH PLACE N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: DANG, DAVID
Address: 13622 57TH PLACE N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: DANG, CHRISTOPHER
Address: 13622 57TH PLACE N
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MALEE DANG

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date