

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023074

FILED
Jan 12, 2011
Secretary of State

Entity Name: SANG THAO CORPORATION

Current Principal Place of Business:

191 WEST CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

191 WEST CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-8482318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONN, THAO
191 WEST CAMINO REAL
BOCA RATON, FL 33432 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: CONN, THAO
Address: 1139 SW 44TH TERR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CONN THAO

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date