

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040322

FILED
Mar 24, 2009
Secretary of State

Entity Name: HIEU TRAN UNLIMITED INC.

Current Principal Place of Business:

6042 AMBERLY AVE
ORLANDO, FL 32822

New Principal Place of Business:

3500 ALOMA AVENUE
G-20
WINTER PARK, FL 32792

Current Mailing Address:

6042 AMBERLY AVE
ORLANDO, FL 32822

New Mailing Address:

641 N. MILLS AVENUE
ORLANDO, FL 32803

FEI Number: 22-3957357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TRAN, HIEU
Address: 3500 ALOMA AVENUE, SUITE C48
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TRAN, HIEU
Address: 3500 ALOMA AVENUE, SUITE G-20
City-St-Zip: WINTER PARK, FL 32792

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: X

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date