2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048503

Entity Name: TIEN HUNG MUSIC, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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1120 E. COLONIAL DR.
ORLANDO, FL 32803-463

1120 E. COLONIAL DR.
ORLANDO, FL 32803-463 US

Current Mailing Address: New Mailing Address:

1120 E. COLONIAL DR.
ORLANDO, FL 32803

1120 E. COLONIAL DR.
ORLANDO, FL 32803-463 US

FEI Number: 20-8896886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRINH, DAO QUYNH 1120 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: Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TRINH, DAO QUYNH TRINH, DAO QUYNH Name: Name: 1120 E. COLONIAL DR. 1120 E. COLONIAL DR. Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803 US

Title: VP,D () Delete Title: VP,D (X) Change () Addition

 Name:
 TRINH, THIEU H
 Name:
 TRINH, ANH-QUYNH

 Address:
 1120 E. COLONIAL DR.
 Address:
 1120 E. COLONIAL DR.

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32803 US

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: DAO QUYNH TRINH P 05/01/2008