

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057011

FILED
Mar 10, 2009
Secretary of State

Entity Name: HALONG BAY VIETNAMESE CUISINE INC.

Current Principal Place of Business:

6160 34TH STREET NORTH UNIT 38-41
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4601 HAINES RD
ST PETERSBURG, FL 33714

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, SCOTT A ESQ
1726 E 7TH AVE #17
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

HAAS, SCOTT A ESQ
1901 E. 5TH AVE
TAMPA, FL 33605 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHAU, QUANG
Address: 5865 115TH CIRCLE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: DV () Delete
Name: CHAU, DUNG
Address: 5855 115TH CIRCLE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: DT () Delete
Name: CHAU, HAI
Address: 5895 115TH CIRCLE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: DS () Delete
Name: CHAU, DINH
Address: 5850 115TH CIRCLE N
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DINH CHAU

DS

03/10/2009

Electronic Signature of Signing Officer or Director

Date