

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063442

Entity Name: H & T PHO INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

7849 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7849 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-0253682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, ANNA T
932 NW 104 AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

TRUONG, ANNA T
19473 SW 68TH ST
PEMBROKE PINES, FL 33332 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: ANNA TRUONG

07/11/2008

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:

Title: P () Delete
Name: TRUONG, ANNA T
Address: 932 NW 104 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: HO, TIEN
Address: 932 NW 104 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUONG, ANNA T
Address: 19473 SW 68TH ST
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VP (X) Change () Addition
Name: HO, TIEN
Address: 19473 SW 68TH ST
City-St-Zip: PEMBROKE PINES, FL 33332

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: ANNA TRUONG

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date