2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084167

Entity Name: LONG & MAI CORPORATION

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13535 BISCAYNE BLVD

NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address: New Mailing Address:

13535 BISCAYNE BLVD

NORTH MIAMI BEACH, FL 33181 US

FEI Number: 26-0580380 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:

NGUYEN, LONG 11854 SW 26TH COURT MIRAMAR, FL 33025 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

OFFICERS AND DIRECTORS:

Title:

Name: NGUYEN, LONG T Address: 11854 SW 26TH COURT City-St-Zip: MIRAMAR, FL 33025 US

Title: VP

Name: NGUYEN, MAI

Address: 11854 SW 26TH COURT City-St-Zip: MIRAMAR, FL 33025 US

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: LONG NGUYEN PRES 01/06/2011