

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084167

FILED
Mar 25, 2012
Secretary of State

Entity Name: LONG & MAI CORPORATION

Current Principal Place of Business:

13535 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

13535 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

FEI Number: 26-0580380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NGUYEN, LONG
4750 SW 165TH AVE
MIRAMAR, FL 33027 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:

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, LONG T
Address: 4750 SW 165TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: NGUYEN, MAI
Address: 4750 SW 165TH AVE
City-St-Zip: MIRAMAR, FL 33027 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

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date