

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007827

Entity Name: MYVAN, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

13860 WELLINGTON TRACE
11
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13860 WELLINGTON TRACE
11
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-1795130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYNH, VAN T
6265 HALL BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: P
Name: HUYNH, VAN T
Address: 6265 HALL BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: VANHUYNH

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date