

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000049447

FILED
Apr 30, 2012
Secretary of State

Entity Name: THUYTIEN, INC.

Current Principal Place of Business:

7860 GATE PARKWAY
SUITE 119-121
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7860 GATE PARKWAY
SUITE 119-121
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 26-2612404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, DIANE
11982 MARLDON LANE
JACKSONVILLE, FL 32258 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: DPST
Name: TRAN, DIANE
Address: 11982 MARLDON LANE
City-St-Zip: JACKSONVILLE, FL 32258 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: DIANE TRAN

OFFI

04/30/2012

Electronic Signature of Signing Officer or Director

Date