

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054171

Entity Name: TIEN'S CORPORATION

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2633 TROUBADOR ST
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

2633 TROUBADOR ST
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 26-2728297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIEN, NANCY
2633 TROUBADOR ST
ORLANDO, FL 32839 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: HU, TSAI SHUN
Address: 2633 TROUBADOR ST
City-St-Zip: ORLANDO, FL 32839 US

Title: VP
Name: TIEN, NANCY
Address: 2633 TROUBADOR ST
City-St-Zip: ORLANDO, FL 32839 US

Title: D
Name: WONG, SHEN PING
Address: 2633 TROUBADOR ST
City-St-Zip: ORLANDO, FL 32839 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: TSAI SHUN HU

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date