

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004343

Entity Name: CHAU THACH INC.

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

7857 NW 121ST WAY
PARKLAND, FL 33076

New Principal Place of Business:

7857 NW 121ST WAY
PARKLAND, FL 33076 US

Current Mailing Address:

7857 NW 121ST WAY
PARKLAND, FL 33076

New Mailing Address:

7857 NW 121ST WAY
PARKLAND, FL 33076 US

FEI Number: 26-4123304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KOTIMSKY, ROBERT
7857 NW 121ST WAY
PARKLAND, FL 33076 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: ROBERT KOTIMSKY

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: THACH, CHAU
Address: 7857 NW 121ST WAY
City-St-Zip: PARKLAND, FL 33076 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: CHAU THACH

PSD

02/03/2010

Electronic Signature of Signing Officer or Director

Date