2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019459

Entity Name: THIEN PHU JEWELRY, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8730 49TH STREET N. SUITE 4

PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

8730 49TH STREET N. SUITE 4 PINELLAS PARK, FL 33782

FEI Number: 26-4386113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHAN, MICHAEL 8730 49TH STREET N. SUITE 4 PINELLAS PARK, FL 33782 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 PHAN, MICHAEL

 Address:
 9041 65TH STREET N.

 City-St-Zip:
 PINELLAS PARK, FL 33782

Title: VP

Name: NGUYEN, MARIA
Address: 9041 65TH STREET N.
City-St-Zip: PINELLAS PARK, FL 33782

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: MICHAEL PHAN PRES 04/14/2010