

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005090

FILED
Apr 25, 2011
Secretary of State

Entity Name: MIKE'S SEAFOOD & ORIENTAL MARKET, INC.

Current Principal Place of Business:

1214 S.E. CAPITAL CIR
F & G
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

C/O HIEU LE & ASSOCIATES
5085 BUFORD HWY NE
DORAVILLE, GA 30340

New Mailing Address:

FEI Number: 27-1807275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, PHONG T
1214 S.E. CAPITAL CIR
F & G
TALLAHASSEE, FL 32301 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: NGUYEN, PHONG T
Address: 1214 S.E. CAPITAL CIR, SUITE F & G
City-St-Zip: TALLAHASSEE, FL 32301

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: PHONG NGUYEN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date