

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010825

Entity Name: THUONG MAI FLORIDA INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

17585 MIDDLEBROOK WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17585 MIDDLEBROOK WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL CONSULTING SERVICES, INC
7110 NW 4TH AVENUE
BOCA RATON, FL 33487 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: PST
Name: NGUYEN, BACHAI
Address: 17585 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

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: BACHAI NGUYEN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date