

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024744

FILED
Apr 14, 2011
Secretary of State

Entity Name: BETTINA TRAN INC.

Current Principal Place of Business:

4905 E. COLONIAL DR
ORLANDO, FL 32803 US

New Principal Place of Business:

2319 OLE HICKORY DR
ORLANDO, FL 32817 US

Current Mailing Address:

4905 E. COLONIAL DR
ORLANDO, FL 32803 US

New Mailing Address:

2319 OLE HICKORY DR
ORLANDO, FL 32817 US

FEI Number: 27-2236009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, BETTINA T
4905 E. COLONIAL DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

TRAN, BETTINA T
2319 OLE HICKORY DR
ORLANDO, FL 32817 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAN, BETTINA T
Address: 2319 OLE HICKORY DRIVE
City-St-Zip: ORLANDO, FL 32817 US

Title: P
Name: TRAN, BETTINA
Address: 2319 OLE HICKORY DRIVE
City-St-Zip: ORLANDO, - 32817 US

Title: P
Name: TRAN, BETTINA
Address: 2319 OLE HICKORY DRIVE
City-St-Zip: ORLANDO, - 32817 US

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Title: P
Name: TRAN, BETTINA
Address: 2319 OLE HICKORY DRIVE
City-St-Zip: ORLANDO, - 32817 US

Title: P
Name: TRAN, BETTINA
Address: 2319 OLE HICKORY DRIVE
City-St-Zip: ORLANDO, - 32817 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: BETTINA TRAN

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date