

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008875

Entity Name: LUYEN TRAN INC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

1900 ST AUGUSTINE ROAD
STE 21
JACKSONVILLE, FL 32207

New Principal Place of Business:

1900 ST DANEST CT
STE 21
JACKSONVILLE, FL 32207

Current Mailing Address:

1900 ST AUGUSTINE ROAD
STE 21
JACKSONVILLE, FL 32207

New Mailing Address:

1900 ST DANEST CT
STE 21
JACKSONVILLE, FL 32207

FEI Number: 27-4680941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, LUYEN
1900 ST AUGUSTINE ROAD
STE 21
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

TRAN, LUYEN
1900 ST DANESE CT
STE 21
JACKSONVILLE, FL 32207 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:

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAN, LUYEN
Address: 1900 ST DANESE CT STE 21
City-St-Zip: JACKSONVILLE, FL 32207

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: THANHLUYEN

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date