

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049903

Entity Name: NOODLE HOUSE INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

4461 N STATE RD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

314 NE 27TH ST
WILTON MANORS, FL 33334 US

New Mailing Address:

FEI Number: 45-2419700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, KHOA
5205 NW 65TH AVE
LAUDERHILL, FL 33319 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: PVST
Name: NGUYEN, KHOA
Address: 5205 NW 65TH AVE
City-St-Zip: LAUDERHILL, FL 33319 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: KHOA NGUYEN

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04/28/2012

Electronic Signature of Signing Officer or Director

Date