

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085887

Entity Name: HOANG PHAM INC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

8164 MC NAB RD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

5176 NW 57TH WAY
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 45-3478947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, HOANG
5176 NW 57TH WAY
CORAL SPRINGS, FL 33067 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: PHAM, HOANG
Address: 5176 NW 57TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: NGUYEN, AI-THUY
Address: 5176 NW 57TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: HOANG PHAM

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date