

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029755

FILED
Mar 07, 2008
Secretary of State

Entity Name: CHO-LON ORIENTAL MARKET, INC.

Current Principal Place of Business:

5944 - 34TH STREET NORTH
SUITE 17
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

5944 - 34TH STREET NORTH
SUITE 17
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3186806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, QUANG
5944 - 34TH STREET NORTH
SUITE 17
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

HAAS, SCOTT
1726 E. 7TH AVENUE
SUITE 17
TAMPA, FL 33695 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: SCOTT A. HAAS P.A.

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAU, QUANG
Address: 5944 - 34TH STREET NORTH #17
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VP () Delete
Name: CHAU, DINH
Address: 5944 34 ST. N #17
City-St-Zip: ST PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DINH CHAU

VP

03/07/2008

Electronic Signature of Signing Officer or Director

Date