2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029755

Address:

City-St-Zip:

FILED Mar 10, 2009 Secretary of State

Entity Name: CHO-LON ORIENTAL MARKET, INC. **Current Principal Place of Business: New Principal Place of Business:** 5944 - 34TH STREET NORTH SUITE 17 ST. PETERSBURG, FL 33714 **New Mailing Address: Current Mailing Address:** 5944 - 34TH STREET NORTH SUITE 17 ST. PETERSBURG, FL 33714 FEI Number: 59-3186806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAAS, SCOTT HAAS, SCOTT 1726 É. 7TH AVENUE 1901 E 5TH AVENUE TAMPA, FL 33605 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: 03/10/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHAU, QUANG Name: Name: 5944 - 34TH STREET NORTH #17 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33714 City-St-Zip: Title: VΡ Title: VΡ () Delete (X) Change () Addition CHAU, DINH CHAU, HAI T Name: Name: 5944 34 ST. N #17 5944 34 ST. N #17 Address: Address: ST PETERSBURG, FL 33714 ST.PETERSBURG, FL 33714 City-St-Zip: City-St-Zip: Title: Title: () Delete SEC () Change (X) Addition Name: CHAU, DINH Name:

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.

Address:

City-St-Zip:

5944 34ST, N #17

ST.PETERSHURG, FL 33714

SIGNATURE: DINH CHAU SEC 03/10/2009