

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029755

FILED
Feb 13, 2011
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:

HAAS, SCOTT
1901 E. 5TH AVENUE
TAMPA, FL 33605 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: CHAU, QUANG
Address: 5944 - 34TH STREET NORTH #17
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VP
Name: CHAU, HAI T
Address: 5944 34 ST. N #17
City-St-Zip: ST.PETERSBURG, FL 33714

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

Title: D
Name: CHAU, DUNG
Address: 5944 34ST. N #17
City-St-Zip: ST.PETERSBURG, FL 33714

Title: D
Name: CHAU, DUNG
Address: 5944 34ST. N #17
City-St-Zip: ST.PETERSBURG, FL 33714

Title: D
Name: CHAU, TUYET T
Address: 5944 34ST. N #17
City-St-Zip: ST.PETERSBURG, FL 33714

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: DINH CHAU

SEC

02/13/2011

Electronic Signature of Signing Officer or Director

Date