2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022791

Entity Name: CAJUN CONNECTION, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8000 W BROWARD BLVD 5010

PLANTATION, FL 33388 US

Current Mailing Address: New Mailing Address:

10371 W SAMPLE ROAD CORAL SPRINGS, FL 33065 US

FEI Number: 58-2234191 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:

CHAN, PO MAN 10371 W SAMPLE ROAD CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

Name: CHAN, PO MAN

Address: 10371 W SAMPLE ROAD City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP/S

 Name:
 PUN, WU SENG

 Address:
 10371 W SAMPLE ROAD

 City-St-Zip:
 CORAL SPRINGS, FL 33065 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: PO MAN CHAN P 04/25/2012