

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000043754

FILED
Jul 28, 2009
Secretary of State

Entity Name: MEKONG ORIENTAL RESTAURANT, INC.

Current Principal Place of Business:

5944 US 19 NORTH #20
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

5944 US 19 NORTH #20
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3385952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DEP T
5944 US 19 NORTH #20
ST. PETERSBURG, FL 33714 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: D () Delete
Name: NGUYEN, DEP T
Address: 5944 US 19 NORTH #20
City-St-Zip: ST. PETERSBURG, FL 33714

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: DO, KIEU DIEM
Address: 5944 US 19 N. #20
City-St-Zip: ST. PETERSBURG, FL 33714

Title: D () Change (X) Addition
Name: DO, TUAN ANH
Address: 5944 US 19 N. #20
City-St-Zip: ST. PETERSBURG, FL 33714

Title: D () Change (X) Addition
Name: DO, THUOC V.
Address: 5944 US 19 N. #20
City-St-Zip: ST. PETERSBURG, FL 33714

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: NGUYEN, D

D

07/28/2009

Electronic Signature of Signing Officer or Director

Date