

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043754

FILED
Apr 19, 2011
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
Name: NGUYEN, DEP T
Address: 5944 US 19 NORTH #20
City-St-Zip: ST. PETERSBURG, FL 33714

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

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

Title: D
Name: DO, THUOC V.
Address: 5944 US 19 N. #20
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: THUOC DO

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date