

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102318

FILED
Feb 20, 2011
Secretary of State

Entity Name: NGUYEN'S MISS SAIGON BISTRO CORPORATION

Current Principal Place of Business:

148 GIRALDA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 5518
MIAMI, FL 33156

New Mailing Address:

10831 SW 104 AVENUE
MIAMI, FL 33176

FEI Number: 65-0806755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NGOC-NGUYEN, HALI
148 GIRALDA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NGUYEN, PHUOC
10831 SW 104 AVENUE
MIAMI, FL 33176 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: PHUOC NGUYEN

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, PHUOC
Address: 10831 SW 104 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: NGUYEN-GARCIA, MIMI
Address: PO BOX 5518
City-St-Zip: MIAMI, FL 33256

Title: S
Name: NGUYEN-NGOC, DUNG
Address: PO BOX 5518
City-St-Zip: MIAMI, FL 33256

Title: T
Name: NGUYEN-NGOC, HALI
Address: PO BOX 5518
City-St-Zip: MIAMI, FL 33256

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: PHUOC NGUYEN

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date