2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102318

Address:

Title:

Name:

Address: City-St-Zip:

City-St-Zip:

PO BOX 5518 MIAMI, FL 33256

PO BOX 5518

MIAMI, FL 33256

NGUYEN-NGOC, DUNG

Entity Name: NGUYEN'S MISS SAIGON BISTRO CORPORATION

FILED Feb 15, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 148 GIRALDA AVENUE CORAL GABLES, FL 33134 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: NGUYEN, PHUOC Name: 10831 SW 104 AVENUE Address: City-St-Zip: MIAMI, FL 33176 Title: VΡ NGUYEN-GARCIA, MIMI Name:

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 N. NGUYEN P 02/15/2012