FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 17, 2003 8:00 am Secretary of State P97000102318 DOCUMENT # 1. Entity Name 01-17-2003 90047 035 ***150.00 NGUÝEN'S MISS SAIGON BISTRO CORPORATION Principal Place of Business Mailing Address P.O. BOX 5518 148 GIRALDA AVENUE CORAL GABLES FL 33134 MIAMI FL 33256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0806755 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DURANZA, OSCAR 10261 SunseTDrive Ste 102 Miani, Fl. 33173 Street Address (P.O. Box Number is Not Acceptable) 10300 SUNSET DRIVE #284 MIAM! FL 33173 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FÉE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ■ Addition NGUYEN-GARCIA, MIMI NAME NAME PO BOX 5518 STREET ADDRESS STREET ADDRESS MIAMI FL 33256 CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NGUYEN-NGOC, HALI NAME NAME STREET ADDRESS PO BOX 5518 STREET ADDRESS MIAMI FL 33256 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE _ ___.Change Addition NGUYEN-NGOC, PHUOC NAME NAME STREET ADDRESS PO BOX 5518 STREET ADDRESS MIAMI FL 33256 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NGUYEN-NGOC, HIEU NAME STREET ADDRESS PO BOX 5518 STREET ADDRESS MIAMI FL 33256 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition **NGUYEN NGOC, DUNG** PO BOX 5518 STREET ADDRESS STREET ADDRESS MIAMI FL 33256 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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