

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017903

Entity Name: TRAM & UYEN, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1918 SR 60 EAST
VALRICO, FL 33594

New Principal Place of Business:

10612 OHIO AVE
THONOTOSASSA, FL 33592

Current Mailing Address:

PO BOX 739
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 65-0815188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LY, THANG
1918 SR 60 EAST
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

LY, THANG
10612 OHIO AVE
THONOTOSASSA, FL 33592 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: NGUYEN, UYEN T
Address: 1918 SR 60 EAST
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: NGUYEN, KHANH TUONG T
Address: 1918 SR 60 EAST
City-St-Zip: VALRICO, FL 33594

Title: PS () Delete
Name: LY, THANG
Address: 1918 SR 60 EAST
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NGUYEN, UYEN T
Address: 10612 OHIO AVE
City-St-Zip: THONOTOSASSA, FL 33592

Title: V (X) Change () Addition
Name: NGUYEN, KHANH TUONG T
Address: 10612 OHIO AVE
City-St-Zip: THONOTOSASSA, FL 33592

Title: PS (X) Change () Addition
Name: LY, THANG
Address: 10612 OHIO AVE
City-St-Zip: THONOTOSASSA, FL 33592

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: THANG LY

PS

05/01/2009

Electronic Signature of Signing Officer or Director

Date