

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028322

Entity Name: MYA'S NOODLE HOUSE, INC.

Current Principal Place of Business:

2030 N. YOUNG BLVD.
CHIEFLAND, FL 32626

Current Mailing Address:

3391 E SILVER SPRINGS BLVD
SUITE C
OCALA, FL 34470

FEI Number: 59-3634961

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAN, KAH WOON
2030 N. YOUNG BLVD.
CHIEFLAND, FL 32626 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: KAH WOON TAN

02/22/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVT
Name TAN, KAH WOON
Address 2030 N. YOUNG BLVD.
City-State-Zip: CHIEFLAND FL 32626

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: KAH WOON TAN

PRESIDENT

02/22/2013

Electronic Signature of Signing Officer/Director Detail

Date