

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057011

Entity Name: HALONG BAY VIETNAMESE CUISINE INC.

Current Principal Place of Business:

6160 34TH STREET NORTH UNIT 38-41
ST PETERSBURG, FL 33714

Current Mailing Address:

4601 HAINES RD
ST PETERSBURG, FL 33714

FEI Number: 26-0168629

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAAS, SCOTT AESQ
1901 E. 5TH AVE
TAMPA, FL 33605 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

Officer/Director Detail :

Title DP
Name CHAU, QUANG
Address 5865 115TH CIRCLE N
City-State-Zip: PINELLAS PARK FL 33782

Title DV
Name CHAU, DUNG
Address 5855 115TH CIRCLE N
City-State-Zip: PINELLAS PARK FL 33782

Title DT
Name CHAU, HAI
Address 5895 115TH CIRCLE N
City-State-Zip: PINELLAS PARK FL 33782

Title DS
Name CHAU, DINH
Address 5850 115TH CIRCLE N
City-State-Zip: PINELLAS PARK FL 33782

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: DINH CHAU

S

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date