2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000102788
Entity Name: PHO MIAMI INC

Current Principal Place of Business:

2692 N. UNIVERSITY DR., SUITE 2

SUNRISE, FL 33322

Current Mailing Address:

2692 N. UNIVERSITY DR., SUITE 2 SUNRISE, FL 33322 US

FEI Number: 83-2994144 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAM, DUNG T 2692 N. UNIVERSITY DR., SUITE 2 SUNRISE, FL 33322 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

FILED Mar 04, 2020

Secretary of State

8890784228CC

Officer/Director Detail:

Title P Title V

Name LAM, DUNG T Name DIEP, TUAN

Address 2692 N. UNIVERSITY DR., Address 2692 N. UNIVERSITY DR.,

City-State-Zip: SUNRISE FL 33322 City-State-Zip: SUNRISE FL 33322

Title T

Name HUANG, YU-SHIE

Address 2692 N. UNIVERSITY DR.,

City-State-Zip: SUNRISE FL 33322

SIGNATURE: LAM DUNG

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

03/04/2020