2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054840

Entity Name: CHAU BROTHERS, INC.

Current Principal Place of Business:

5944 34TH ST., N., STE. 17 ST. PETERSBURG, FL 33714

Current Mailing Address:

5944 34TH ST., N., STE. 17 ST. PETERSBURG, FL 33714

FEI Number: 59-3454719 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAAS, SCOTT A 1901 E. 5TH AVENUE 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

FILED Apr 30, 2013

Secretary of State

CC6718167047

Officer/Director Detail:

Title D Title

Name CHAU, TUYET T Name CHAU, QUANG

Address 5875 115 CIR. NORTH Address 5865 115 CIR. NORTH

City-State-Zip: PINELLAS PARK FL 33782 City-State-Zip: PINELLAS PARK FL 33782

Title SEC Title V

Name CHAU, DINH Name VO, MAI V

Address 5850 115 CIR. NORTH Address 6831 NICOLE LN.
City-State-Zip: PINELLAS PARK FL 33782 City-State-Zip: LARGO FL 33771

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