

1.) CORPORATION NAME:

MY AN RESTAURANT, INC.

DUE DATE: **1/31/2011**

SCC ID NO: **02815520**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
THOI NGUYEN
1127 N HUDSON ST
ARLINGTON, VA 22201**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1127 N HUDSON ST

CITY/ST/ZIP: ARLINGTON, VA 22201-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD T NGUYEN
TITLE: OFFICER
ADDRESS: 1308 HUDSON ST #B
CITY/ST/ZIP/CO: ARLINGTON, VA 22201-

OFFICER

DIRECTOR

NAME: JOHN NGUYEN
TITLE: VICE PRESIDENT
ADDRESS: 1906 N DANIEL ST
CITY/ST/ZIP/CO: ARLINGTON, VA 22201-

OFFICER

DIRECTOR

NAME: NGOC ANH THI TRAN
TITLE: President
ADDRESS: 1308 N HUDSON ST
CITY/ST/ZIP/CO: ARLINGTON, VA 22201-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN NGUYEN

JOHN NGUYEN, VICE PRESIDENT

1/26/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.