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| SCC eFile | 2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 215502463 |
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| 1.) CORPORATION NAME: MY AN RESTAURANT, INC. | DUE DATE: 1/31/2015 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NGOC ANH THI TRAN 1308 N. HUDSON ST. ARLINGTON, VA | SCC ID NO: 02815520 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ARLINGTON COUNTY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 100 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1127 N HUDSON ST CITY/ST/ZIP: ARLINGTON, VA 22201 | |
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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.

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| NAME: NGOC ANH THI TRAN TITLE: PRESIDENT ADDRESS: 1308 N HUDSON ST CITY/ST/ZIP/CO: ARLINGTON, VA 22201 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: JOHN NGUYEN TITLE: VICE PRESIDENT ADDRESS: 1906 N DANIEL ST CITY/ST/ZIP/CO: ARLINGTON, VA 22201 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: RICHARD T NGUYEN TITLE: OFFICER ADDRESS: 1308 HUDSON ST #B CITY/ST/ZIP/CO: ARLINGTON, VA 22201 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> 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.

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| /s/ NGOC ANH THI TRAN | NGOC ANH THI TRAN, PRESIDENT | 1/14/2015 |
| 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.