2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065092

Entity Name: PHIMPRACHANH GROUP INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1327 HALAPA WAY TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

1327 HALAPA WAY TRINITY, FL 34655

FEI Number: 27-0657143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUDSYVONGSAKD, PHETSADAKHOM MR. 1327 HALAPA WAY TRINITY, FL 34655 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BOUDSYVONGSAKD, PHETSADAKHOM

Address: 1327 HALAPA WAY City-St-Zip: TRINITY, FL 34655

Title: EVP

Name: CHANG, SOMSACK Address: 1327 HALAPA WAY City-St-Zip: TRINITY, FL 34655

Title: VP

Name: TRAN, PHUONGTHAO L Address: 1327 HALAPA WAY City-St-Zip: TRINITY, FL 34655

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: PHETSADAKHOM BOUDSYVONGSAKD

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02/09/2012