2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004814

FILED Apr 26, 2012 Secretary of State

Entity Name: HOI TU THIEN PHU NU VIETNAM FLORIDA, INC.

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

1216 E COLONIAL DRIVE #2 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1216 E COLONIAL DRIVE #2 POST OFFICE BOX 536524 ORLANDO, FL 32803 ORLANDO, FL 32853

FEI Number: 45-2388688 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:

CATHCART, CHRISTOPHER C 2699 LEE ROAD STE 101 WINTER PARK, FL 32789 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: [

Name: KIM, THANH

Address: 1216 E COLONIAL DRIVE #2 City-St-Zip: ORLANDO, FL 32803

Title:

Name: CHAU, KIM N

Address: 1216 E COLONIAL DRIVE #2 City-St-Zip: ORLANDO, FL 32803

Title:

Name: AN, THE LE

Address: 1216 E COLONIAL DRIVE #2 City-St-Zip: ORLANDO, FL 32803

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: K. THANH D 04/26/2012