2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006711

FILED Apr 01, 2010 Secretary of State

Entity Name: THE LAC HONG FOUNDATION, INC.

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

4125 SW 148 TERRACE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

4125 SW 148 TERRACE MIRAMAR, FL 33027

FEI Number: 65-0879409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHU, YEN BA 4125 SW 148 TERRACE MIRAMAR, FL 33027 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:

Γitle: DP

Name: CHU, YEN B

Address: 4125 SW 148 TERRACE City-St-Zip: MIRAMAR, FL 33027

Title: DV

Name: THAN, LAI V Address: 6796 NW 44 CT

City-St-Zip: CORAL SPRINGS, FL 33067

Title: DT

Name: TRAN, NGOC-PHUONG L Address: 3853 NW 42 WAY

City-St-Zip: COCONUT CREEK, FL 33073

Title: DS

 Name:
 CHU, MINH - TAM T

 Address:
 6239 HEDGESPARROW LN

 City-St-Zip:
 SANFORD, FL 32771

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: CHU, YEN B. DP 04/01/2010