

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004892

Entity Name: DUC NHU HOLDINGS, INC.

FILED  
Mar 03, 2011  
Secretary of State

**Current Principal Place of Business:**

200 N. OCEAN BLVD. #1  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ALAN S. ZANGEN, P.A.  
1200 CORPORATE CTR WAY, SUITE 201  
WELLINGTON, FL 33414 US

**New Mailing Address:**

FEI Number: 01-0592411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TIEN, NGUYEN-HUU  
200 N. OCEAN BLVD. #1  
PALM BEACH, FL 33480 US

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

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: D  
Name: TIEN, NGUYEN-HUU  
Address: 200 N. OCEAN BLVD. #1  
City-St-Zip: PALM BEACH, FL 33480

Title: P  
Name: NGUYEN, NHU HA  
Address: 1611 CHARNITA COURT  
City-St-Zip: VIENNA, VA 221821923

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: NHU HA NGUYEN

P

03/03/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date