

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045042

Entity Name: VINH HUNG, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2845 N MILITARY TRAIL
#24
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2845 N MILITARY TRAIL
#24
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 30-0070485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONG, QUYEN
207 CATANIA WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ONG, QUYEN
2845 N MILITARY TRAIL #24
WEST PALM BEACH, FL 33409 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: QUYEN ONG

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ONG, VINH
Address: 205 CATINA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D
Name: ONG, QUYEN
Address: 2845 N MILITARY TRAIL #24
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: QUYEN ONG

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date