

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105145

Entity Name: DUC THANH JEWELRY, INC.

FILED  
Jan 05, 2012  
Secretary of State

**Current Principal Place of Business:**

4135 NORTH SR 7  
LAUDERDALE LAKES, FL 33319

**New Principal Place of Business:**

4135 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FL 33319

**Current Mailing Address:**

4135 NORTH SR 7  
LAUDERDALE LAKES, FL 33319

**New Mailing Address:**

4135 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FL 33319

FEI Number: 14-1896150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HUYNH, BRIAN  
4135 N SR 7 (441)  
LAUDERDALE LAKES, FL 33319 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: VP  
Name: HUYNH, BRIAN  
Address: 4135 N SR 7 (441)  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: P  
Name: PHAM, CINDY  
Address: 4135 N SR 7 (441)  
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: BRIAN HUYNH

VP

01/05/2012

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

\_\_\_\_\_ Date