

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060824

FILED
Mar 13, 2012
Secretary of State

Entity Name: DUCLAC INCORPORATED

Current Principal Place of Business:

4275-A OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

4275-A OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 27-0564656 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHAU, THANH HUONG T
4271 NW 1ST TERRACE
POMPANO BEACH, FL 33064 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: P
Name: CHAU, THANH HUONG T
Address: 4271 NW 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: LANG, THUY N
Address: 22732 SW 55TH WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: CHAU, KEVIN L
Address: 4271 NW 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: KEVIN L CHAU

MGR

03/13/2012

Electronic Signature of Signing Officer or Director

Date