2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001696

Entity Name: NGOCTUYEN NGUYEN INC.

FILED Apr 26, 2012 Secretary of State

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

3467 W WOOLBRIGHT RD BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

7333 NAUTICA WAY LAKE WORTH, FL 33467

FEI Number: 27-4619515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NGUYEN, NGOCTUYEN
7333 NAUTICA WAY
LAKE WORTH, FL 33433 US

NGUYEN, NGOCTUYEN
7333 NAUTICA WAY
LAKE WORTH, FL 33467 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: NGOCTUYEN 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NGUYEN, NGOCTUYEN
Address: 7333 NAUTICA WAY
City-St-Zip: LAKE WORTH, FL 33467

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: NGOCTUYEN P 04/26/2012