2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009885

Entity Name: NTD INCORPORATED

FILED Feb 04, 2012 Secretary of State

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

460 E PALMETTO PK RD BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

460 E PALMETTO PK RD BOCA RATON, FL 33432 US

FEI Number: 65-0640491 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, THANG TAT 460 E PALMETTO PARK RD BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

Name: NGUYEN, THANG TAT
Address: 460 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

Title: VP,D

 Name:
 NGUYEN, THUY TRAN

 Address:
 460 E PALMETTO PARK RD

 City-St-Zip:
 BOCA RATON, FL 33432

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: THANG NGUYEN D 02/04/2012