

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040862

Entity Name: PHAT NGOC, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1848 COMMERCIAL DR
HARVEY, LA 70058

New Principal Place of Business:

Current Mailing Address:

1848 COMMERCIAL DR
HARVEY, LA 70058

New Mailing Address:

FEI Number: 59-3379728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MYLINH
1501 THURSO RD
LYNN HAVEN, FL 32444 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: NGUYEN, BUI VAN
Address: 1848 COMMERCIAL DR.
City-St-Zip: HARVEY, LA 70058

Title: VP
Name: NGUYEN, TRINH
Address: 1848 COMMERCIAL DR.
City-St-Zip: HARVEY, LA 70058

Title: ST
Name: NGUYEN, SUONG
Address: 1848 COMMERCIAL DR.
City-St-Zip: HARVEY, LA 70058

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: SUONG NGUYEN

ST

03/16/2011

Electronic Signature of Signing Officer or Director

Date