2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004892

Entity Name: DUC NHU HOLDINGS, INC.

Current Principal Place of Business:

200 N. OCEAN BLVD. #1 PALM BEACH. FL 33480

Current Mailing Address:

C/O ALAN S. ZANGEN, P.A. 1200 CORPORATE CTR WAY, SUITE 201 WELLINGTON, FL 33414 US

FEI Number: 01-0592411 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIEN, NGUYEN-HUU 200 N. OCEAN BLVD. #1 PALM BEACH, FL 33480 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

FILED Apr 14, 2013

Secretary of State

CC0263103572

Officer/Director Detail:

Title D Title P

Name TIEN, NGUYEN-HUU Name NGUYEN, NHU HA

Address 200 N. OCEAN BLVD. #1 Address 1611 CHARNITA COURT

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: VIENNA VA 22182-1923

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: NHU HA NGUYEN

PRESIDENT

04/14/2013