

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057723

Entity Name: VINH MINH GARDENS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

20325 NE 15TH COURT
MIAMI, FL 33179

New Principal Place of Business:

850 IVES DAIRY ROAD
#106
MIAMI, FL 33179

Current Mailing Address:

20325 NE 15TH COURT
MIAMI, FL 33179

New Mailing Address:

850 IVES DAIRY ROAD
#106
MIAMI, FL 33179

FEI Number: 03-0452193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THANH, HUA
20325 NE 15 COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ARCADIA EQUITY GROUP, INC
850 IVES DAIRY ROAD
#106
MIAMI, FL 33179 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: LAURIS HUA

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HUA, THANH V
Address: 850 IVES DAIRY ROAD #106
City-St-Zip: MIAMI, FL 33179

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: HUA, THANH V

PS

01/11/2012

Electronic Signature of Signing Officer or Director

Date