2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002125

Entity Name: ANH MINH MONEY TRANSFER, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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9011 BOLSA AVENUE, #104 WESTMINSTER, CA 92683

Current Mailing Address: New Mailing Address:

9011 BOLSA AVENUE, #104 WESTMINSTER, CA 92683

FEI Number: 33-0797355 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:

ANH MINH 1216 E. COLONIAL DR. #12 ORLANDO, FL 32803 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: CP

Name: TRAN, LU THANH

Address: 9211 BOLSA AVENUE, #104 City-St-Zip: WESTMINSTER, CA 92683

Title: VCVP

 Name:
 TRAN, TRANG MINH

 Address:
 9211 BOLSA AVENUE, #104

 City-St-Zip:
 WESTMINSTER, CA 92683

Title: DS

Name: DAO, KELSEA T

Address: 9211 BOLSA AVENUE, #104 City-St-Zip: WESTMINSTER, CA 92683

Title: 7

 Name:
 TRAN, TRANG MINH

 Address:
 9211 BOLSA AVENUE, #104

 City-St-Zip:
 WESTMINSTER, CA 92683

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: KELSEADAO SECR 01/09/2012