

F11000002921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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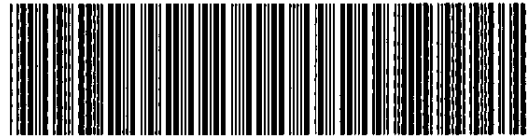
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2011 JUL 19 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUL 20 2011

W11-36030  
707

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ANH MINH ENTERPRISE LIMITED CORPORATION

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

LU TRAN

Name of Person

ANH MINH ENTERPRISE LIMITED CORPORATION

Firm/Company

9211 BOLSA AVE., #105

Address

WESTMINSTER, CA 92683

City/State and Zip Code

AMMTBC@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LU TRAN

Name of Person

at ( 714 )

893-4348

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

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2:41 JUL 19 AM 19:59

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Anh Minh Enterprise Limited Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. california 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-21-1993 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. non  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9211 Bolsa Ave., #105 Westminster, CA 92683  
(Principal office address)

same as above  
(Current mailing address)

8. retail/wholesale merchandise  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

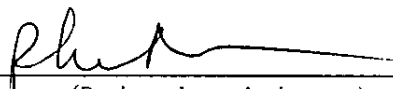
Name: Phuong Nam

Office Address: 1216 E Colonial Dr., #12

Orlando, Florida 32803  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Lu Tran

Address: 9211 Bolsa Ave., #105 - Westminster, CA 92683

Vice Chairman: Trang Tran

Address: 9211 Bolsa Ave., #105 - Westminster, CA 92683

Director: Cathy Nguyen

Address: 9211 Bolsa Ave., #105 - Westminster, CA 92683

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Lu Tran

Address: 9211 Bolsa Ave., #104 - Westminster, CA 92683

Vice President: Trang Tran

Address: 9211 Bolsa Ave., #105 - Westminster, CA 92683

Secretary: Cathy Nguyen

Address: 9211 Bolsa Ave., #105 - Westminster, CA 92683

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Lu Tran - president

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**ANH MINH ENTERPRISE LIMITED CORPORATION**

**FILE NUMBER:** C1857679  
**FORMATION DATE:** 04/21/1993  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 27, 2011.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State