

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002921

FILED
Feb 09, 2012
Secretary of State

Entity Name: ANH MINH ENTERPRISE LIMITED CORPORATION

Current Principal Place of Business:

9211 BOLSA AVE #105
WESTMINISTER, CA 92683

New Principal Place of Business:

Current Mailing Address:

9211 BOLSA AVE #105
WESTMINISTER, CA 92683

New Mailing Address:

FEI Number: 33-0564440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAM, PHUONG
1216 E COLONIAL DR #12
ORLANDO, FL 32803 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: CP
Name: TRAN, LU
Address: 9211 BOLSA AVE #105
City-St-Zip: WESTMINISTER, CA 92683

Title: VCP
Name: TRAN, TRANG
Address: 9211 BOLSA AVE #105
City-St-Zip: WESTMINISTER, CA 92683

Title: DS
Name: NGUYEN, CATHY
Address: 9211 BOLSA AVE #105
City-St-Zip: WESTMINISTER, 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: LU TRAN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date