

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 25, 2008 08:00 AM
Secretary of State

DOCUMENT # M42264

1. Entity Name
THIEN-NGUYEN, INC.



Principal Place of Business
318 MIRACLE MILE
CORAL GABLES, FL 33134 US

Mailing Address
318 MIRACLE MILE
CORAL GABLES, FL 33134 US



01182008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2737844

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

NGUYEN, LANCHI
2757 S.W. 3RD ST.
MIAMI, FL 33135

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE VP
NAME NGUYEN, DUNG
STREET ADDRESS 2759 S.W. 3RD ST.
CITY-ST-ZIP MIAMI, FL 33135

TITLE P
NAME NGUYEN, LANCHI
STREET ADDRESS 2757 S.W. 3RD ST.
CITY-ST-ZIP MIAMI, FL 33134

TITLE T
NAME CHU, CHI L.
STREET ADDRESS 2757 S.W. 3RD ST.
CITY-ST-ZIP MIAMI, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lanchi C. Nguyen

Date

305-446-2360

Daytime Phone #