

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054881

Entity Name: NHI MINH, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2556 PATRIDGE DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

2556 PATRIDGE DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 06-1696911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PHAM, PETER
2556 PARTRIDGE DRIVE
WINTER HAVEN, FL 33884 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: PETER PHAM

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PHAM, PETER C
Address: 2556 PATRIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VSD
Name: PHAM, LIHN N
Address: 2556 PATRIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: PETER PHAM

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date