

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058065

Entity Name: LINH NHI CORP.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

700 3RD ST SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

CITI CENTRE #418
WINTER HAVEN, FL 33880

Current Mailing Address:

700 3RD ST SW
WINTER HAVEN, FL 33880

New Mailing Address:

CITI CENTRE #418
WINTER HAVEN, FL 33880

FEI Number: 41-2096072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANHTUAN, NGUYEN
116 LANTERN LN
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

NGUYEN, ANHTUAN
116 LANTERN LN
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: ANHTUAN NGUYEN

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPV () Delete
Name: ANTUAN, NGUYEN
Address: 116 LANTEAN LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: TS () Delete
Name: ANHTUAN, NGUYEN
Address: 116 LANTERN LANE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, ANHTUAN PRES
Address: 116 LANTEAN LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: TS (X) Change () Addition
Name: NGUYEN, ANHTUAN TS
Address: 116 LANTERN LANE
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANHTUAN NGUYEN

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date