

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058065

FILED
Feb 10, 2010
Secretary of State

Entity Name: LINH NHI CORP.

Current Principal Place of Business:

CITI CENTRE #418
WINTER HAVEN, FL 33880

New Principal Place of Business:

418 CITI CENTRE STREET
WINTER HAVEN, FL 33880

Current Mailing Address:

CITI CENTRE #418
WINTER HAVEN, FL 33880

New Mailing Address:

418 CITI CENTRE STREET
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:

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

Name and Address of New Registered Agent:

NGUYEN, ANHTUAN
710 LEAH JEAN LANE
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

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, ANHTUAN PRES
Address: 710 LEAH JEAN LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: TS
Name: NGUYEN, ANHTUAN TS
Address: 710 LEAH JEAN LANE
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: ANHTUAN NGUYEN

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date