

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073810

FILED
Feb 15, 2008
Secretary of State

Entity Name: TNGUYEN INVESTMENT CORPORATION, INC.

Current Principal Place of Business:

16559 RUSTIC ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

410 WILMA CIRLE
UNIT # 302
RIVIERA BEACH, FL 33404

Current Mailing Address:

16559 RUSTIC ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

410 WILMA CIRCLE
UNIT # 302
RIVIERA BEACH, FL 33404

FEI Number: 51-0508466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D. ESQ.
50 S.E. 4TH STREET
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NGUYEN, TRA
Address: 16559 RUSTIC ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VTD () Delete
Name: NGUYEN, TRUC
Address: 16559 RUSTIC ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NGUYEN, TRA
Address: 410 WILMA CIRCLE UNIT #302
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VTD (X) Change () Addition
Name: NGUYEN, TRUC
Address: 410 WILMA CIRCLE UNIT #302
City-St-Zip: RIVIERA BEACH, FL 33404

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: TRA NGUYEN

PSD

02/15/2008

Electronic Signature of Signing Officer or Director

Date