

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073810

FILED
Mar 21, 2011
Secretary of State

Entity Name: TNGUYEN INVESTMENT CORPORATION, INC.

Current Principal Place of Business:

524 NORTH LAKE BLVD.
LAKE PARK, FL 33404

New Principal Place of Business:

Current Mailing Address:

410 WILMA CIRCLE
UNIT # 302
RIVIERA BEACH, FL 33404

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: NGUYEN TRA

PSD

03/21/2011

Electronic Signature of Signing Officer or Director

Date