

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064405

FILED
Jan 12, 2011
Secretary of State

Entity Name: VN INVESTMENT GROUP, INC.

Current Principal Place of Business:

4573 SW 132 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4573 SW 132 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-2778963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TUYEN
4573 SW 132 AVENUE
MIRAMAR, FL 33027 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: D
Name: NGUYEN, TUYEN
Address: 4573 SW 132 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: NGUYEN, JOHN
Address: 16802 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: VAN, TAN
Address: 4603 SW 132 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: VAN, THUA
Address: 4133 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: TUYEN NGUYEN

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date