

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000102418

**FILED
May 19, 2011
Secretary of State**

Entity Name: VINH LAM, INC.

Current Principal Place of Business:

317 WEST CENTRAL AVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

317 WEST CENTRAL AVE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-3218520 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VINH, NGUYEN
555 REDDICKS CIRCLE
WINTER HAVEN, FL 33884 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: DP
Name: NGUYEN, VINH
Address: 555 REDDICKS CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: DVP
Name: LE, TRIET M
Address: 1107 E MARKS STREET
City-St-Zip: ORLANDO, FL 32803

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: VINH NGUYEN

DP

05/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date