

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000031079

Entity Name: NIEM BOI THU, INC.

FILED
Feb 03, 2009
Secretary of State**Current Principal Place of Business:**11528 COUNTY ROAD 672
RIVERVIEW, FL 33579 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 264
BALM, FL 33503 US**New Mailing Address:**

FEI Number: 20-8611866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NGUYEN, HAI
6906 SIMMONS LOOP
RIVERVIEW, FL 33569 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: PTD () Delete
Name: NGUYEN, HAI
Address: 6906 SIMMONS LOOP
City-St-Zip: RIVERVIEW, FL 33569 USTitle: SVD () Delete
Name: PHAN, NHULAN
Address: 6906 SIMMONS LOOP
City-St-Zip: RIVERVIEW, FL 33569 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: SVD (X) Change () Addition
Name: NGUYEN, NIEM
Address: 6906 SIMMONS LOOP
City-St-Zip: RIVERVIEW, FL 33569 US

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: HAI NGUYEN

PTD

02/03/2009

Electronic Signature of Signing Officer or Director

Date