

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11101

Entity Name: K & W RESTAURANT CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2250 NE 163 ST
NORTH MIAMI BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2250 NE 163 ST
NORTH MIAMI BCH, FL 33160

New Mailing Address:

FEI Number: 59-2264996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSMETESS, KHRUAWAN
2250 NE 163RD ST.
NO. MIAMI BCH, FL 33160 US

Name and Address of New Registered Agent:

RUSSMETES, KHRUAWAN
2250 NE 163RD ST.
NO. MIAMI BCH, FL 33160 US

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: KHRUAWAN RUSSMETES

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUSSMETES, KHRUAWAN,
Address: 2250 N.E. 163RD STREET
City-St-Zip: N. MIAMI BEACH, FL

Title: VP () Delete
Name: NANAKORNPRANOM, SUTTINEE
Address: 1012 NE 204TH LANE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KHRUAWAN RUSSMETES

DP

05/01/2008

Electronic Signature of Signing Officer or Director

Date