

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11101

FILED
Jan 13, 2012
Secretary of State

Entity Name: K & W RESTAURANT CORP.

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:

RUSSMETES, KHRUAWAN
2250 NE 163RD ST.
NO. MIAMI BCH, FL 33160 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: PRES
Name: RUSSMETES, KHRUAWAN
Address: 2250 N.E. 163RD STREET
City-St-Zip: N. MIAMI BEACH, FL

Title: VP
Name: NANAKORNPRANOM, SUTTINEE
Address: 2250 N.E. 163RD STREET
City-St-Zip: MIAMI, FL 33160

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: KHRUAWAN RUSSMETES

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date