

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116122

FILED
Apr 19, 2012
Secretary of State

Entity Name: SUVI THAI & SUSHI RESTAURANT, INC

Current Principal Place of Business:

5683 NW 36 STREET
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

9475 SW 69 AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-0310383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOCHAREON, NOPPORN
9475 SW 69TH AVENUE
MIAMI, FL 33156 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: PD
Name: POOCHAREON, NOPPORN
Address: 9475 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: VDTS
Name: POOCHAREON, NIVIT
Address: 9475 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: NOPPORN POOCHAREON

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date