

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042298

Entity Name: CHAO THAI CORP.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

4610 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4610 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0669148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHEMKHANG, YUIN
4610 N. FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KHEMKHANG, PAISARN
Address: 1510 DREXEL AVENUE APT 3
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: KHEMKHAN, YUPIN
Address: 1510 DREXEL AVENUE APT 3
City-St-Zip: MIAMI BEACH, FL 33139

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: KHEMKHANG PAISARN

P

04/23/2010

Electronic Signature of Signing Officer or Director

_____ Date