

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122432

FILED
Feb 01, 2009
Secretary of State

Entity Name: BANGKOK ORCHIDS REALTY COMPANY

Current Principal Place of Business:

7333 NW 56TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7333 NW 56TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1437361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUDNICK, MYRON H
16420 NE 30TH AVE.
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

NILCHAVEE, PRASATTONG
7333 NW 56TH ST
MIAMI, FL 33166 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: PRASATTONG NILCHAVEE

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NILCHAVEE, PRASATTONG
Address: 7333 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP/S () Delete
Name: SAETAE, WANEE
Address: 7333 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NILCHAVEE, PRASATTONG
Address: 7333 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP/S (X) Change () Addition
Name: SAETAE, WANEE
Address: 7333 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

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: PRASATTONG NILCHAVEE

PSD

02/01/2009

Electronic Signature of Signing Officer or Director

Date