

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000241

Entity Name: PALEEWONG TRADING CO. INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

62-04 34TH AVENUE
WOODSIDE, NY 11377

New Principal Place of Business:

Current Mailing Address:

628 TENTH AVENUE
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 13-2903703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAMOND, KERI
843 NW 45TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ANUSORN PANICH, AJAPOL MR.
2918 S. FLORIDA AVENUE
LAKELAND, FL 33803 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: AJAPOL ANUSORN PANICH

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: PALEEWONG, SUCHOT
Address: 405 JAMES WOOD CT
City-St-Zip: NEW MILFORD, NJ 07646

Title: MRS () Delete
Name: PALEEWONG, SUCHITRA
Address: 405 JAMES WOOD CT
City-St-Zip: NEW MILFORD, NJ 07646

Title: MS () Delete
Name: PALEEWONG, SOMSIAM S
Address: 628 TENTH AVENUE
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MS (X) Change () Addition
Name: PALEEWONG, SOMSIAM S
Address: 339 WEST 48TH STREET, 4A
City-St-Zip: NEW YORK, NY 10036

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: SOMSIAM SARA PALEEWONG

MS.

02/11/2009

Electronic Signature of Signing Officer or Director

Date