

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55290

FILED
Apr 15, 2008
Secretary of State

Entity Name: ROYAL THAI RESTAURANT, INC.

Current Principal Place of Business:

10648 NW FONTAINEBLEAU BLVD.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9475 SW 69 AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2447018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOCHAREON, NOPPORN
9475 SE 69TH AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

POOCHAREON, NOPPORN
9475 SW 69TH AVENUE
MIAMI, FL 33156 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: NOPPORN POOCHAREON

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POOCHAREON, NOPPORN,
Address: 6751 SW 69 AVE.
City-St-Zip: MIAMI, FL 33143

Title: ST () Delete
Name: POOCHAREON, NOPPORN,
Address: 6751 SW 69 AVE.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POOCHAREON, NOPPORN
Address: 9475 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33156

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

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: NIVIT POOCHAREON

VDTS

04/15/2008

Electronic Signature of Signing Officer or Director

Date