2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55290

Entity Name: ROYAL THAI RESTAURANT, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10648 NW FONTAINEBLEAU BLVD. MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9475 SW 69 AVENUE 10648 NW FONTAINEBLEAU BLVD. MIAMI, FL 33156 MIAMI, FL 33172

FEI Number: 59-2447018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POOCHAREON, NOPPORN
9475 SW 69TH AVENUE
MIAMI, FL 33156 US
BOONPIROM, SIRIKORN
10648 NW FONTAINEBLEAU BLVD.
MIAMI, FL 33172 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: SIRIKORN BOONPIROM 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOONPIROM, SIRIKORN

Address: 10648 NW FONTAINEBLEAU BLVD.

City-St-Zip: MIAMI, FL 33172

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: SIRIKORN BOONPIROM P 04/05/2011