

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08921

Entity Name: BANGKOK EXPRESS, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

3105 FEDERAL HIGHWAY
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

3105 S. FEDERAL HIGHWAY
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 59-2424864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATCHARINKARN, ONGARD
9842 AQUAVISTA BLVD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

WATCHARINKARN, ONGARD
9842 AQUAVISTA BLVD
LAKE WORTH, FL 33463 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: ONGARD WATCHARINKARN

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATCHARINKARN, ARUNRAT
Address: 9342 AQUA VISTA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPD () Delete
Name: WATCHARINKARN, ONGARD
Address: 9342 AQUA VISTA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATCHARINKARN, ARUNRAT
Address: 9342 AQUA VISTA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPD (X) Change () Addition
Name: WATCHARINKARN, ONGARD
Address: 9342 AQUA VISTA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

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: ONGARD WATCHARINKARN

VPD

03/11/2009

Electronic Signature of Signing Officer or Director

Date