

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08921

FILED
Mar 24, 2012
Secretary of State

Entity Name: BANGKOK EXPRESS, INC.

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: ARUNRAT WATCHARINKARN

PD

03/24/2012

Electronic Signature of Signing Officer or Director

Date