

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49722

FILED
Jan 05, 2011
Secretary of State

Entity Name: BANGKOK CITY THAI AND SEAFOOD RESTAURANT, INC.

Current Principal Place of Business:

7378 SW 40 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7378 SW 40 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2757189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHANITDASACK, SONE
10801 S.W. 158TH STREET
MIAMI, FL 33157 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: PHANITDASACK, SONE
Address: 10801 SW 158TH ST.
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: PHANITDASACK, LEUNG
Address: 10801 SW 158TH ST
City-St-Zip: MIAMI, FL 33157

Title: D
Name: PHANITDASACK, SINOUEANE
Address: 10801 SW 158TH ST
City-St-Zip: MIAMI, FL 33186

Title: T
Name: PHANITDASACK, LANG
Address: 8520 SW 147 CT
City-St-Zip: MIAMI, FL 33193

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: SONE PHANITDASACK

MRS

01/05/2011

Electronic Signature of Signing Officer or Director

Date