

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56958

FILED
Feb 15, 2011
Secretary of State

Entity Name: ORCHID OF SIAM, INC.

Current Principal Place of Business:

15508 NW 77TH COURT
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

15508 NW 77TH COURT
MIAMI, FL 33016

New Mailing Address:

FEI Number: 59-2783307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRASERTLUM, NOPPORN
18124 NW 63 CT
MIAMI, FL 33015 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: P
Name: PRASERTLUM, NOPPORN
Address: 18124 NW 63 CT
City-St-Zip: MIAMI, FL 33015 US

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: NOPPRON PRESERTLUM

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date