

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74185

Entity Name: THAI THAI, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

1861 N. PINE ISLAND RD.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1861 N. PINE ISLAND RD.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0107764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOMCHINDA, SUCHADA
1861 N. PINE ISLAND RD.
PLANTATION, FL 33322 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: PDS
Name: YOMCHINDA, SUCHADA
Address: 1861 NORTH PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: JEMINEZ, NATTAVADI
Address: 1861 N. PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322

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: SUCHADA YOMCHINDA

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date