

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79150

Entity Name: BANGKOK CAFE, INC.

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

4801 SOUTH UNIVERSITY DRIVE
SUITE 1J
DAVIE, FL 333283835

Current Mailing Address:

4801 SOUTH UNIVERSITY DRIVE
SUITE 1J
DAVIE, FL 333283835

New Principal Place of Business:

4801 SOUTH UNIVERSITY DRIVE
SUITE 109
DAVIE, FL 333283839

New Mailing Address:

4801 SOUTH UNIVERSITY DRIVE
SUITE 109
DAVIE, FL 333283839

FEI Number: 59-2945323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITAKTRAKUL, VANTANEE
501 N. CYPRESS DR.
TEQUESTA, FL 33468 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITAKTRAKUL, VANTANEE
Address: 501 N. CYPRESS DR.
City-St-Zip: TEQUESTA, FL 33468

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: PITAKTRAKUL, ATIPHORN
Address: 5705 SW. 88 TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

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: ATIPHORN PITAKTRAKUL

P

02/15/2009

Electronic Signature of Signing Officer or Director

Date