

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32707

FILED
Apr 26, 2011
Secretary of State

Entity Name: THAI HOUSE, INC.

Current Principal Place of Business:

MAIKO JAPANESE RESTAURANT
1255 WASHINGTON AVE
MIAMI BCH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

MAIKO JAPANESE RESTAURANT
1255 WASHINGTON AVE
MIAMI BCH, FL 33139 US

New Mailing Address:

FEI Number: 65-0170006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNPOT, SUMONTHEE
MAIKO JAPANESE RESTAURANT
1255 WASHINGTON AVE
MIAMI BCH, FL 33139 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: MR.
Name: BUNPOT, SUMONTHEE
Address: 1255 WASHINGTON AVE
City-St-Zip: MIAMI, FL 33139

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: BUNPOT SUMONTHEE

MR.

04/26/2011

Electronic Signature of Signing Officer or Director

Date