

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53368

FILED
May 01, 2008
Secretary of State

Entity Name: MICHAEL'S THAI RESTAURANT, INC.

Current Principal Place of Business:

16927 N.W. 67TH AVENUE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

16927 N.W. 67TH AVENUE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0036325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUJIMORA, NAKORN
19780 N.W. 83RD AVENUE
MIAMI LAKES, 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUJIMORA, NAKORN,
Address: 19780 N.W. 83RD AVENUE
City-St-Zip: MIAMI LAKES, FL 33015

Title: STD () Delete
Name: RUJIMORA, ESTRELLA,
Address: 19780 N.W. 83RD AVENUE
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NAKORN RUJIMORA

PD

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date