

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97474

FILED
Jan 05, 2009
Secretary of State

Entity Name: JASMINE THAI & CHINESE RESTAURANT, INC.

Current Principal Place of Business:

5103 COCONUT CREEK PARKWAY
MARGATE, FL 330633916 US

New Principal Place of Business:

Current Mailing Address:

5103 COCONUT CREEK PARKWAY
MARGATE, FL 330633916 US

New Mailing Address:

FEI Number: 65-0073556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONGNOPKHUN, PREECHA
5279 COCONUT CREEK PARKWAY
MARGATE, FL US

Name and Address of New Registered Agent:

HONGNOPKHUN, PREECHA
5103 COCONUT CREEK PARKWAY
MARGATE, FL 33063 US

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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HONGNOPKHUN, PREECHA
Address: 5279 COCONUT CREEK PKWY
City-St-Zip: MARGATE, FL

Title: VP () Delete
Name: HONGNOPKHUN, BENJAMIN
Address: 3743 NW 63 CT.
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST () Delete
Name: HONGNOPKHUN, CHRISTINE P
Address: 3743 NW 63 CT.
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HONGNOPKHUN, PREECHA
Address: 5103 COCONUT CREEK PKWY
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Change () Addition
Name: HONGNOPKHUN, BENJAMIN
Address: 5103 COCONUT CREEK PARKWAY
City-St-Zip: MARGATE, FL 33063

Title: ST (X) Change () Addition
Name: HONGNOPKHUN, CHRISTINE P
Address: 5103 COCONUT CREEK PARKWAY
City-St-Zip: MARGATE, FL 33063

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: PREECHA HONGNOPKHUN

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date