

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17234

FILED
Jan 20, 2009
Secretary of State

Entity Name: WAT LAO MIXAYARAM, INC.

Current Principal Place of Business:

4300 43RD STREET NORTH
ST. PETERSBURG, FL 337143504

New Principal Place of Business:

Current Mailing Address:

4300 43RD STREET NORTH
ST. PETERSBURG, FL 337143504

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYASANE, SAVANG
9920 53RD LANE NORTH
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

PHAFONG, DED
4300 43RD STREET NORTH
PINEST, PETERSBURG, FL 33714 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: SAVANG SAYASANE

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAYASANE, SAVANG
Address: 9920 53RD LANE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: V () Delete
Name: THONGDENG, PONG
Address: 9885 54TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: S () Delete
Name: XAYSONGKHAM, SONNY
Address: 5540 98TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: T () Delete
Name: INTHAVONGSA, PETER
Address: 9950 53RD LANE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: VT () Delete
Name: PHOMMAVONG, SANGTHONG
Address: 5245 ROBIN LANE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: KHAMPHANH, THOMAS
Address: 1668 25TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: S (X) Change () Addition
Name: XAYSONGKHAM, SONNY
Address: 9950 53RD LANE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: T (X) Change () Addition
Name: INTHAVONGSA, PETER
Address: 5245 ROBIN LANE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: VT () Change (X) Addition
Name: PHOMMAVONG, SANGTHONG
Address: 5245 ROBIN LANE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAVANG SAYASANE

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date