2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004033

MARGATE, FL 33063

City-St-Zip:

Entity Name: MOON THAI & JAPANESE, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9637 WEST VIEW DR CORAL SPRINGS, FL 33076 **Current Mailing Address: New Mailing Address:** 5901 MARIPOSA CT. CORAL GABLES, FL 33146 FEI Number: 65-1017335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PUNMA, SOMKID 5901 MÁRIPOSA CT. CORAL GABLES, FL 33146 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete Title: () Change () Addition PUNMA, SOMKID Name: Name: 5901 MARIPOSA CT. Address: Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete SIRION, JITANON B Name: Name: 2585 NW 79 AVE Address: 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: SOMKID PUNMA PST 04/29/2008