

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004033

Entity Name: MOON THAI & JAPANESE, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

9637 WEST VIEW DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5901 MARIPOSA CT.
CORAL GABLES, FL 33146

New Mailing Address:

9637 WEST VIEW DR
CORAL SPRINGS, FL 33076

FEI Number: 65-1017335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNMA, SOMKID
5901 MARIPOSA CT.
CORAL GABLES, FL 33146 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: PST
Name: PUNMA, SOMKID
Address: 5901 MARIPOSA CT.
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: SIRION, JITANONG B
Address: 2585 NW 79 AVE
City-St-Zip: MARGATE, FL 33063

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: SOMKID PUNMA

PST

03/13/2011

Electronic Signature of Signing Officer or Director

Date