

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070359

FILED
Mar 12, 2012
Secretary of State

Entity Name: SUSHI THAI CAFE INC.

Current Principal Place of Business:

100 NE 2 ST
BOCA RATON, FL 33432

New Principal Place of Business:

100 NE 2ND ST
BOCA RATON, FL 33432

Current Mailing Address:

100 NE 2 ST
BOCA RATON, FL 33432

New Mailing Address:

100 NE 2ND ST
BOCA RATON, FL 33432

FEI Number: 65-1029697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, KHWANRIDEE
100 NE 2 ST
BOCA RATON, FL 33432 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: S
Name: GRAYSON, KHWANDRIDEE
Address: 1231 SW 1 AVE
City-St-Zip: BOCA RATON, FL 33432

Title: P
Name: PIYAVICHAYANONT, NIWAT
Address: 1405 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: CHATCHONBUTR, WANIDA
Address: 1320 SW 1ST ST.
City-St-Zip: BOCA RATON, FL 33486

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: KHWANRIDEE GRAYSON

S

03/12/2012

Electronic Signature of Signing Officer or Director

Date