

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102309

Entity Name: SUSHI THAI CORPORATION

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

3341 N FEDERAL HWY
OAKLAND PARK, FL 33306

New Principal Place of Business:

Current Mailing Address:

261 N.W. 16TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-1051711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEERAWAT, TANITPORN
1770 NE 43 STREET
OAKLAND PARK, FL 33334 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: VEERAWAT, TANITPORN
Address: 170 N.W. 97TH STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: TANITPORN VEERAWAT

DV

06/29/2009

Electronic Signature of Signing Officer or Director

Date