

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056140

FILED
Apr 02, 2009
Secretary of State

Entity Name: SUSHI SIAM OF KEY BISCAYNE, INC.

Current Principal Place of Business:

632 CRANDON BLVD
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

7510 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

7510 BEACH VIEW DRIVE
N BAY VILLAGE, FL 33141 US

FEI Number: 65-1111467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNATTONGCOME, SIRPHAN
7510 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

KNATTONGCOME, SIRPHAN
7510 BEACH VIEW DRIVE
N BAY VILLAGE, FL 33141 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NETHONGKOME, YONGYUTH
Address: 7510 BEACH VIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: DV () Delete
Name: KNATTONGCOME, SIRIPHAN
Address: 7510 BEACH VIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NETHONGKOME, YONGYUTH
Address: 7510 BEACH VIEW DRIVE
City-St-Zip: N BAY VILLAGE, FL 33141

Title: DV (X) Change () Addition
Name: KNATTONGCOME, SIRIPHAN
Address: 7510 BEACH VIEW DRIVE
City-St-Zip: N BAY VILLAGE, FL 33141

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: YN

DP

04/02/2009

Electronic Signature of Signing Officer or Director

Date