2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 26, 2007 08:00 AM DOCUMENT # P01000088240= **Secretary of State** SUSHI SIAM MORNINGSIDE, INC. Principal Place of Business Mailing Address 7510 BEACH VIEW DR. NORTH BAY VILLAGE FL 33141 5582 NE 4TH CT UNIT 1, 2 MIAMI FL 33137 The state of the s 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-1137261 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NETHONGKOME, YONGYUTH 7510 BEACH VIEW DRIVE Street Address (P.O. Box Number is Not Acceptable) NORTH BAY VILLAGE FL 33141 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trille in applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DULE Delete HHE ☐ Change ■ Addition NETHONGKOME, YONGYUTH NAME NAME U00000678527 7510 BEACH VIEW DRIVE 04/03/07-80001-024 150.00 STREET ADDRESS STREET ADDRESS NORTH BAY VILLAGE FL 33141 CHY-SI-ZIP CITY-SI-ZIP DVP THE ☐ Delete ☐ Change Addition KNATTONGCOME, SIRIPHAN NAME NAME 7510 BEACH VIEW DRIVE STREET ADDRESS STREET ADDRESS NORTH BAY VILLAGE FL 33141 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change THEF Addition NAME NAME STRUET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MULE Delete TITLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CHY-SI-7/P TITLE. ☐ Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILF Delete TITLE: ☐ Change ☐ Addition NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or dire 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 in Block 10 or Block 10 o /22/07

FILED