2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 02, 2008 08:00 All Secretary of State **DOCUMENT # P01000088240** 1. Entity Name SUSHI SIAM MORNINGSIDE, INC. Principal Place of Business Mailing Address 5582 NE 4TH CT 7510 BEACH VIEW DR. **UNIT 1, 2** NORTH BAY VILLAGE FL 33141 **MIAMI FL 33137** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-1137261 Not Applicable Country Zın Zin Country \$8.75 Additional Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namie NETHONGKOME, YONGYUTH Street Address (P.O. Box Number is Not Acceptable) 7510 BEACH VIEW DRIVE 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, typoid or context pages at the stered agent and title I repolicable. (NOTE: Registered Agent supplum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. 000000877135 04/14/08-30001-024 DP TITLE Delete TITLE NETHONGKOME, YONGYUTH NAME NAME STREET ADDRESS 7510 BEACH VIEW DRIVE STREET ADDRESS NORTH BAY VILLAGE FL 33141 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DVP ☐ Delete TITLE TITLE KNATTONGCOME, SIRIPHAN NAME HAME STREET ADDRESS 7510 BEACH VIEW DRIVE STREET ADDRESS NORTH BAY VILLAGE FL 33141 CITY-S1-74P CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE THE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP THUE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE: