

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088240

FILED
Feb 29, 2012
Secretary of State

Entity Name: SUSHI SIAM MORNINGSIDE, INC.

Current Principal Place of Business:

5582 NE 4TH CT
UNIT 1, 2
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

7510 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 65-1137261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: YN

DP

02/29/2012

Electronic Signature of Signing Officer or Director

Date