## 2008 FOR PROFIT CORPORATION

## FILED Feb 25, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P02000023805** SUSHI'N THAI RESTAURANT CORP. Principal Place of Business Mailing Address 3755 HOLLYWOOD BLVD 261 N.W. 16TH STREET HOLLYWOOD, FL 33021 POMPANO BEACH, FL 33060 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0468445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONGKOLSINDHU, SARASERN DO NOT WRITE 1801 NE 179 STREET NORTH MIAMI BEACH, FL 33162 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE MONKOLSINDHU, SARASERN NAME STREET ADDRESS 1801 N.E. 179 STREET CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 DV TITLE NAME -MONGKOLSIN, SEVEE 18600 N.E. 23RD COURT STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180 TITLE CHATMONMART, KAMOLWAN STREET ADDRESS 5659 S.W. 36TH STREET DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33023 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied With this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and accurate and other 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 rustee employee to execute this paper as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of changed, or on an attachment with an address

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

ED OR PRINTED NAME OF SIG