

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023805

FILED
Feb 24, 2010
Secretary of State

Entity Name: SUSHI'N THAI RESTAURANT CORP.

Current Principal Place of Business:

3755 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

261 N.W. 16TH STREET
POMPAÑO BEACH, FL 33060

New Mailing Address:

FEI Number: 45-0468445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONGKOLSINDHU, SARASERN
1801 NE 179 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MONGKOLSINDHU, SARASERN
139 CALLE LARGO DR
HOLLYWOOD, FL 33021 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: MONGKOLSINDHU, SANTI

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MONGKOLSINDHU, SARASERN
Address: 139 CALLE LARGO DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV
Name: MONGKOLSIN, SEVEE
Address: 1801 N.E. 179 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DS
Name: CHATMONMART, KAMOLWAN
Address: 5659 S.W. 36TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: D
Name: MONGKOLSINDHU, SANTI
Address: 139 CALLE LARGO DR
City-St-Zip: HOLLYWOOD, FL 33021

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: MONGKOLSINDHU, SANTI

D

02/24/2010

Electronic Signature of Signing Officer or Director

Date