

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101750

Entity Name: THAI GOURMET COMPANY

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4650 SW 51ST STREET #1
DAVIE, FL 33314

New Principal Place of Business:

4650 SW 51ST STREET #711
DAVIE, FL 33314

Current Mailing Address:

1350 MEADOWS BLVD
WESTON, FL 33327

New Mailing Address:

FEI Number: 54-2074070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUNG, CYITHU
1350 MEADOWS BLVD
WESTON, FL 33327 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: PSTD
Name: MAUNG, CYITHU
Address: 1350 MEADOWS BLVD
City-St-Zip: WESTON, FL 33327

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: CYITHU MAUNG

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date