

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102900

FILED
Feb 28, 2011
Secretary of State

Entity Name: PHUKET-ALTHAI 51'S GROUP, CORPORATION

Current Principal Place of Business:

1154 NW 79TH DRIVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1154 NW 79TH DRIVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 56-2295882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZAQUEN, ALBERTO G MR
1154 NW 79TH DRIVE
PLANTATION, FL 33322 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: P
Name: BENZAQUEN, ALBERTO G
Address: 1154 NW 79TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: BENZAQUEN, MOISES A
Address: 1154 NW 79TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: DE BENZAQUEN, BEATRIZ R
Address: 1154 NW 79TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: BENZAQUEN, EUGENIA
Address: 1154 NW 79TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: BENZAQUEN, BEATRIZ
Address: 1154 NW 79TH DRIVE
City-St-Zip: PLANTATION, FL 33322

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: ALBERTO G BENZAQUEN R

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date