

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053963

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: THAI NOODLE HOUSE INC.

## Current Principal Place of Business:

14443 & 14445 MIRAMAR PARKWAY  
MIRAMAR, FL 33027

## New Principal Place of Business:

14443 MIRAMAR PARKWAY  
MIRAMAR, FL 33027

## Current Mailing Address:

14443 MIRAMAR PARKWAY  
MIRAMAR, FL 33027 US

## New Mailing Address:

FEI Number: 56-2379030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AKERS, VORATAT  
14443 MIRAMAR PARKWAY  
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AKERS, VORATAT  
Address: 14443-45 MIRAMAR PARKWAY  
City-St-Zip: MIRAMAR, FL 33027

Title: VP ( ) Delete  
Name: TIRAMAI, UMAPORN  
Address: 1560 N.W. 90TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP ( ) Delete  
Name: TAVALAK, APICHART  
Address: 2314 JOHNSON STREET - APT #19  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP ( ) Delete  
Name: AKERS, TASSANEE  
Address: 4337 FOX HOLLOW  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AKERS, VORATAT  
Address: 14443 MIRAMAR PARKWAY  
City-St-Zip: MIRAMAR, FL 33027

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VORATAT AKERS

PD

04/25/2009

Electronic Signature of Signing Officer or Director

Date