2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053963

Entity Name: THAI NOODLE HOUSE INC.

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14443 MIRAMAR PARKWAY MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

14443 MIRAMAR PARKWAY MIRAMAR, FL 33027 US

FEI Number: 56-2379030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AKERS, VORATAT 14443 MIRAMAR PARKWAY MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: AKERS, VORATAT

Address: 14443 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

Title: VP

Name: AKERS, TASSANEE Address: 4337 FOX HOLLOW City-St-Zip: WESTON, FL 33331

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: VORATAT AKERS PD 04/24/2011