

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083134

Entity Name: TAWATCHAI, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1840 NW 48 ST. #125
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1840 NW 48 ST. #125
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

142 SE 14 STREET,
#3
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

142 SE 14 STREET,
#3
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-1199124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCHIMORA, TAWATCHAI
1840 NE 48 ST, #125
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

RUCHIMORA, TAWATCHAI
142 SE 14 STREET,
#3
FT. LAUDERDALE, FL 33316 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: RUCHIMORA TWATCHAI

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUCHIMORA, TAWATCHAI
Address: 3900 NE 18TH AVE #4
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUCHIMORA TWATCHAI

PST

03/23/2009

Electronic Signature of Signing Officer or Director

Date