2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109371

Entity Name: AYOTHAYA CUISINE, INC.

FILED Apr 26, 2012 Secretary of State

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

7555 W. SANDLAKE RD ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7555 W. SANDLAKE RD ORLANDO, FL 32819 US

FEI Number: 20-0279675 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:

CHAROENMITR, KASIDIS MR. 7555 W SANDLAKE RD ORLANDO, FL 32819 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: CHAROENMITR, KASIDIS Address: 5785 TAMARACK DR City-St-Zip: ORLANDO, FL 32819 US

Title: D

Name: THUMMANAM, PATTAMA Address: 5785 TAMARACK DR City-St-Zip: ORLANDO, FL 32819 US

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: KASIDIS CHAROENMITR PD 04/26/2012