

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116122

FILED
Apr 26, 2007
Secretary of State

Entity Name: SUVI THAI & SUSHI RESTAURANT, INC

Current Principal Place of Business:

5683 NW 36 STREET
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

2307 DOUGLAS RD
400
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 20-0310383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
2307 DOUGLAS RD
400
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

POOCHAREON, NOPPORN
9475 SW 69TH AVENUE
MIAMI, FL 33156 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: NOPPORN POOCHAREON

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VORASARAN, SUVIMOL
Address: 9475 SW 69 AVE
City-St-Zip: MIAMI, FL 33156 US

Title: ST (X) Delete
Name: POOCHAREON, NOPPORN
Address: 9475 SW 69 AVE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POOCHAREON, NOPPORN
Address: 9475 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

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: NOPPORN POOCHAREON

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date