

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000049044

Entity Name: THAI THANI TAMPA, INC.

FILED
Sep 12, 2011
Secretary of State

Current Principal Place of Business:

11025 INTERNATIONAL DRIVE
ORLANDO, FL 32821 US

New Principal Place of Business:

615 CHANNELSIDE DRIVE #204B
TAMPA, FL 33602 US

Current Mailing Address:

11025 INTERNATIONAL DRIVE
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: 20-0901960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUKITJAVANICH, RUNGCHAVAL
11025 INTERNATIONAL DRIVE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

SUKITJAVANICH, RUNGCHAVAL
615 CHANNELSIDE DRIVE
TAMPA, FL 33602 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: RUNGCHAVAL SUKITJAVANICH

09/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUKITJAVANICH, RUNGCHAVAL
Address: 615 CHANNELSIDE DRIVE #204B
City-St-Zip: TAMPA, FL 33602 US

Title: VP
Name: SUKITJAVANICH, AROONTIDA
Address: 615 CHANNELSIDE DRIVE #204B
City-St-Zip: TAMPA, FL 33602 US

Title: CEO
Name: SUKITJAVANICH, CHACHAVAL
Address: 615 CHANNELSIDE DRIVE #204B
City-St-Zip: TAMPA, FL 33602 US

Title: DIR
Name: SUKITJAVANICH, PONGCHAVAL
Address: 615 CHANNELSIDE DRIVE #204B
City-St-Zip: TAMPA, FL 33602 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: RUNGCHAVAL SUKITJAVANICH

P

09/12/2011

Electronic Signature of Signing Officer or Director

Date