

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: THAI-THAI THAI RESTAURANT & SUSHI BAR, INCORPORATED

Current Principal Place of Business:

2447 N WICKHAM ROAD
SUITE 128
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2447 N WICKHAM ROAD
SUITE 128
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3748060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYAAS, JANRAEM
2447 N WICKHAM ROAD
SUITE 128
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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: NYAAS, JANRAEM
Address: 2447 N WICKHAM ROAD, SUITE 128
City-St-Zip: MELBOURNE, FL 32935

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: JANRAEM NYAAS

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date