

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125704

Entity Name: SIAM SQUARE MIAMI, INC.

FILED  
Sep 08, 2005  
Secretary of State

## Current Principal Place of Business:

54 NW 167 STREET,  
N MIAMI BEACH, FL 33169

## New Principal Place of Business:

## Current Mailing Address:

54 NW 167 STREET,  
N MIAMI BEACH, FL 33169

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUENG-NGERN, PRAVECH  
54 NW 167 STREET,  
N MIAMI BEACH, FL 33169 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FUENG-NGERN, PRAVECH  
Address: 54 NW 167 STREET,  
City-St-Zip: N MIAMI BEACH, FL 33169

Title: DVP ( ) Delete  
Name: NINGKHOUAN, CHINTANA  
Address: 54 NW 167 STREET,  
City-St-Zip: N MIAMI BEACH, FL 33169

Title: D ( ) Delete  
Name: SOPSRITIP, PHICHAN  
Address: 54 NW 167 STREET,  
City-St-Zip: N MIAMI BEACH, FL 33169

Title: D ( ) Delete  
Name: KITTAUENG, TORSAK  
Address: 54 NW 167 STREET,  
City-St-Zip: N MIAMI BEACH, FL 33169

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FUENG-NGERN, PRAVECH  
Address: 54 NW 167 STREET  
City-St-Zip: N MIAMI BEACH, FL 33169

Title: DVP (X) Change ( ) Addition  
Name: NINGKHOUAN, CHINTANA  
Address: 54 NW 167 STREET  
City-St-Zip: N MIAMI BEACH, FL 33169

Title: D (X) Change ( ) Addition  
Name: SOPSRITIP, PHICHAN  
Address: 54 NW 167 STREET  
City-St-Zip: N MIAMI BEACH, FL 33169

Title: D (X) Change ( ) Addition  
Name: KITTAUENG, TORSAK  
Address: 54 NW 167 STREET  
City-St-Zip: N MIAMI BEACH, FL 33169

Title: DST ( ) Change (X) Addition  
Name: FUENG-NGEON, BENYA  
Address: 54 NW 167 STREET  
City-St-Zip: N MIAMI BEACH, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PRAVECH FUENG-NGERN

DP

09/08/2005

Electronic Signature of Signing Officer or Director

Date