2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008003

Entity Name: NOODLE WORLD, INC.

Apr 23, 2012 Secretary of State

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

3665 EAST BAY DRIVE SUITE #146 EAST BAY PLAZA LARGO, FL 33771

Current Mailing Address: New Mailing Address:

3665 EAST BAY DRIVE SUITE #146 EAST BAY PLAZA LARGO, FL 33771

FEI Number: 20-2180698 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:

CHANTARA, YOUTH VIROON, CHAROENMITR 4493 N. PINÉ HILLS RD 3665 EAST BAY DRIVE SUIT#146 ORLANDO, FL 32808 US LOARGO, FL 33771

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: VIROON CHAROENMITR 04/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CHAROENMITR, VIROON Name: 3665 EAST BAY DRIVE #146 Address:

City-St-Zip: LARGO, FL 33771

Title: VΡ

Name: JAROENMIT, BUSAKORN 3665 EAST BAY DRIVE #146 Address:

LARGO, FL 33771 City-St-Zip:

Title:

SRIPHORATANA, TINNAPAS Name: 3665 EAST BAY DRIVE #146 Address:

City-St-Zip: LARGO, FL 33771

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.

Ρ SIGNATURE: VIROON CHAROENMITR 04/23/2012