

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000364

FILED
Jan 09, 2007
Secretary of State

Entity Name: SURIYA COMPREHENSIVE THAI SPA INC.

Current Principal Place of Business:

110 N. FEDERAL HIGHWAY
SUITE NO. #103-104
HALLANDALE, FL 33009

Current Mailing Address:

101 N. FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Principal Place of Business:

110 N. FEDERAL HIGHWAY
SUITE NO. #103-104
HALLANDALE BEACH, FL 33009

New Mailing Address:

110 N. FEDERAL HIGHWAY
SUITE NO. #103 & 104
HALLANDALE BEACH, FL 33009

FEI Number: 59-3832536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARK
901 S FEDERAL HIGHWAY #300
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VON SINER, CHDAWAN PRESIDE
Address: 110 N. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: ASST () Delete
Name: PROMAKUN, PARITHORN ASSISTA
Address: 110 N. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: SPA () Delete
Name: PROMKUL, JIRAPORN SPA ATT
Address: 110 N. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: VON SINER, CHDAWAN PRESIDE
Address: 110 N. FEDERAL HIGHWAY, SUITE #103 & 104
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ASST (X) Change () Addition
Name: PROMAKUN, PARITHORN ASSISTA
Address: 110 N. FEDERAL HIGHWAY, SUITE #103 & 104
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SPA (X) Change () Addition
Name: PROMKUL, JIRAPORN SPA ATT
Address: 110 N. FEDERAL HIGHWAY, SUITE # 103 & 104
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ASST () Change (X) Addition
Name: PAOBOROM, NATTAYA
Address: 110 N. FEDERAL HIGHWAY, SUITE #103 & 104
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: CHDAWAN VON SINER

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date