

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000364

FILED
May 01, 2011
Secretary of State

Entity Name: SURIYA COMPREHENSIVE THAI SPA INC.

Current Principal Place of Business:

101 N FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

110 N. FEDERAL HIGHWAY
104
HALLANDALE BEACH, FL 33009

Current Mailing Address:

101 N FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009

New Mailing Address:

110 N. FEDERAL HIGHWAY
104
HALLANDALE BEACH, FL 33009

FEI Number: 59-3832536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VON SINNER, CHDAWAN
101 N FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

VON SINNER, CHDAWAN
13979 SW 44TH ST
DAVIE, FL 33330 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: CHDAWAN VON SINNER

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VON SINNER, CHDAWAN PRESIDE
Address: 13979 SW 44TH ST
City-St-Zip: DAVIE, FL 33330

Title: MGR
Name: PROMAKUN, PARITHORN ASSISTA
Address: 13979 SW 44TH ST
City-St-Zip: DAVIE, FL 33330

Title: ASST
Name: PROMKUL, JIRAPORN SPA ATT
Address: 13979 SW 44TH ST
City-St-Zip: DAVIE, FL 33330

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: CHDAWAN VON SINNER

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date