

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032222

FILED
Apr 20, 2011
Secretary of State

Entity Name: PHILTHAI CORP.

Current Principal Place of Business:

10262 SOUTH FEDERAL HWY
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1999 NE COLLINS CIRCLE
CONDO #90
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 20-4436016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJUCUM, PANYAPA
1999 NE COLLINS CIRCLE
CONDO #90
JENSEN BEACH, FL 34957 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: D
Name: TINIO, NESTOR B
Address: 1949 SW VICTOR LANE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: PVST
Name: AJUCUM, PANYAPA
Address: 1999 NE COLLINS CIRCLE, CONDO #90
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: AJUCUM, PANYAPA
Address: 1999 NE COLLINS CIRCLE, CONDO #90
City-St-Zip: JENSEN BEACH, FL 34957

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: NESTOR B TINIO

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date