2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041589

Entity Name: 5 THAI CORPORATION

FILED Feb 27, 2009 Secretary of State

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

7461 N FEDERAL HWY

B-5

BOCA RATON, FL 33487 US

New Mailing Address: Current Mailing Address:

7461 N FEDERAL HWY

BOCA RATON, FL 33487 US

FEI Number: 20-4586549 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:

PIYAVICHAYANONT, NIWAT PIYAVICHAYANONT, NIWAT 100 NE 2ND STREET 2016 ALTA MEADOWS LANE BOCA RATON, FL 33432 US APT 702 DELRAY BEACH, FL 33444 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: NIWAT PIYAVICHAYANONT 02/27/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PIYAVICHAYANONT, NIWAT PIYAVICHAYANONT, NIWAT Name: Name: 100 NE 2ND STREET 2016 ALTA MEADOWS LANE APT 702 Address: Address:

DELRAY BEACH, FL 33444 City-St-Zip: BOCA RATON, FL 33432 City-St-Zip:

VΡ Title: Title: () Delete () Change () Addition Name:

GRAYSON, KHWANRIDEE Name: 100 NE 2ND STREET Address: Address: BOCA RATON, FL 33432 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: CHATCHABUTR, WANIDA CHATCHABUTR, WANIDA Name: Name:

100 NE 2ND STREET 2018 ALTA MEADOWS LANE APT 410 Address: Address:

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: DELRAY BEACH, FL 33444

Title: () Delete Title: (X) Change () Addition INSEEYONG, MANISARA INSEEYONG, MANEEPAT Name: Name:

Address: 100 NE 2ND STREET Address: 4251 BRANDON DR. City-St-Zip: City-St-Zip: BOCA RATON, FL 33432 DELRAY BEACH, FL 33445

Title: (X) Delete Title: () Change () Addition

TOWEERASOOTH, ARNONT Name: Name: 100 NE 2ND STREET Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: NIWAT PIYAVICHAYANONT 02/27/2009