

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041589

Entity Name: 5 THAI CORPORATION

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

7461 N FEDERAL HWY
B-5
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7461 N FEDERAL HWY
B-5
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-4586549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIYAVICHAYANONT, NIWAT
1405 NE 5TH AVE
BOCA RATON, FL 33432 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: P
Name: PIYAVICHAYANONT, NIWAT
Address: 1405 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

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

Title: S1
Name: CHATCHABUTR, WANIDA
Address: 1320 SW 1ST ST.
City-St-Zip: BOCA RATON, FL 33486

Title: S2
Name: INSEYONG, MANEEPAT
Address: 6056 GLENDAIR
City-St-Zip: BOCA RATON, FL 33433

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: NIWAT PIYAVICHAYANONT

GM

01/11/2012

Electronic Signature of Signing Officer or Director

_____ Date