

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091984

FILED  
May 01, 2009  
Secretary of State

Entity Name: ORIGIN ASIAN BISTRO & SUSHI, INC

## Current Principal Place of Business:

200 CRANDON BLVD.  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

200 CRANDON BLVD.  
112  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

200 CRANDON BLVD.  
KEY BISCAYNE, FL 33149

## New Mailing Address:

200 CRANDON BLVD.  
112  
KEY BISCAYNE, FL 33149

FEI Number: 20-5198741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SUMONTHEE, PRAPAST  
5920 S. DIXIE HWY  
SO. MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

SUMONTHEE, PRAPAST  
200 CRANDON BLVD.  
112  
KEY BISCAYNE, FL 33149 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: PRAPAST SUMONTHEE

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SIENEVONG, THANU  
Address: 5920 S. DIXIE HWY  
City-St-Zip: SO. MIAMI, FL 33143

Title: VP ( ) Delete  
Name: SUMONTHEE, PRAPAST  
Address: 5920 S. DIXIE HWY  
City-St-Zip: SO. MIAMI, FL 33143

Title: SEC ( ) Delete  
Name: SUMONTHEE, LENA  
Address: 5920 S. DIXIE HWY  
City-St-Zip: SO. MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIENEVONG, THANU  
Address: 5920 S. DIXIE HWY  
City-St-Zip: SO. MIAMI, FL 33143

Title: VP (X) Change ( ) Addition  
Name: PRAPAST, SUMONTHEE  
Address: 200 CRANDON BLVD. SWEET # 112  
City-St-Zip: KEYBISCAYNE, FL 33149

Title: S (X) Change ( ) Addition  
Name: UNJARI, NYKORUK  
Address: 5920 SOUTH DIXIE HWY.  
City-St-Zip: SOUTH MIAMI, FL 33143

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.

SIGNATURE: THANU SIENEVONG

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date