

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091984

FILED
Apr 07, 2012
Secretary of State

Entity Name: ORIGIN ASIAN BISTRO & SUSHI, INC

Current Principal Place of Business:

200 CRANDON BLVD.
112
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

200 CRANDON BLVD.
112
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-5198741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZOOBHARASEE, TOMMY
200 CRANDON BLVD.
112
KEY BISCAYNE, FL 33149 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: SINEVONG, THANU
Address: 200 CRANDON BLVD SUITE 112
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: PHATCHARAPHOONG, PHOONKATE
Address: 200 CRANDON BLVD. SWEET # 112
City-St-Zip: KEYBISCAYNE, FL 33149

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: THANU SINEVONG

P

04/07/2012

Electronic Signature of Signing Officer or Director

Date