

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117136

Entity Name: TALAY THAI & JAPANESE, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

2233 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 330625209 US

New Principal Place of Business:

Current Mailing Address:

2233 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 330625209 US

New Mailing Address:

FEI Number: 41-2214584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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: PD
Name: KRACHACHANG, KANITTA
Address: 630 NORTH CRESCENT DRIVE
City-St-Zip: LAKE PARK, FL 33403 US

Title: VPD
Name: THOTSAKANH, PHANLY
Address: 60 BANYAN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: D
Name: KRACHACHANG, VITHAYA
Address: 630 NORTH CRESCENT DRIVE
City-St-Zip: LAKE PARK, FL 33403 US

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: KANITTA KRACHACHANG

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date