

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044905

FILED
Mar 09, 2011
Secretary of State

Entity Name: TRI GENERATION CUISINE, INC.

Current Principal Place of Business:

501 N ORLANDO AVE STE 319
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1824 CROWNWOOD DRIVE
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 20-8821659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONSY, SAMORAPHOUM
1824 CROWNWOOD DR.
ORLANDO, FL 32810 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: ONSY, SAMORAPHOUM
Address: 1824 CROWNWOOD DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: VP
Name: HEMMASART, KRISAKORN
Address: 7940 NASHUA LANE
City-St-Zip: ORLANDO, FL 32817

Title: ST
Name: HEMMASART, KRISAKORN
Address: 7940 NASHUA LANE
City-St-Zip: ORLANDO, FL 32817

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: SAMORAPHOUM ONSY

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date