

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087294

Entity Name: THAI EMERALD CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1947 W. LUMSDEN RD.
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

1947 W. LUMSDEN RD.
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 26-2679047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, SCOTT A ESQ.
1726 E. 7TH AVENUE
#17
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

HAAS, SCOTT A ESQ.
1901 E. 5TH AVENUE
#17
TAMPA, FL 33605 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LERTPANIT, SUPPHON
Address: 8347 MOCCASIN TRAIL DR.
City-St-Zip: RIVERVIEW, FL 33578 US

Title: S
Name: LERTPANIT, SUPPHON
Address: 8347 MOCCASIN TRAIL DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: T
Name: LERTPANIT, SUPPHON
Address: 8347 MOCCASIN TRAIL DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: D
Name: LERTPANIT, SUPPHON
Address: 8347 MOCCASIN TRAIL DR
City-St-Zip: RIVERVIEW, FL 33578 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: SUPPHON LERTPANIT

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date