

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000100631

FILED
Mar 10, 2008
Secretary of State**Entity Name:** SUSHI YAMA SIAM STUART, INC.**Current Principal Place of Business:**1520 NW FEDERAL HWY
STUART, FL 34994 US**New Principal Place of Business:****Current Mailing Address:**10435 BOCA SPRINGS DRIVE
BOCA RATON, FL 33428 US**New Mailing Address:****FEI Number:** 26-1086585**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEUTSCH, ROBERTA M ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 220
BOCA RATON,, FL 33428 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 () Delete
Name: KHOUNTHAVONG, ALOM
Address: 10435 BOCA SPRINGS DRIVE
City-St-Zip: BOCA RATON, FL 33428 US**Title:** VP () Delete
Name: KHOUNTHAVONG, MANISOUNE
Address: 1256 SE KIRK STREET
City-St-Zip: STUART, FL 34997 US**Title:** S () Delete
Name: KHOUNTHAVONG, MANISOUNE
Address: 1256 SE KIRK ST.
City-St-Zip: STUART, FL 34997 US**Title:** T () Delete
Name: KHOUNTHAVONG, ALOM
Address: 10435 BOCA SPRINGS DRIVE
City-St-Zip: BOCA RATON, FL 33428 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: CHANHTHAMALY, VANHDY
Address: 22272 CALIBRE COURT APT. 2101
City-St-Zip: BOCA RATON, FL 33433 US**Title:** S (X) Change () Addition
Name: CHANHTHAMALY, VANHDY
Address: 22272 CALIBRE COURT APT. 2101
City-St-Zip: BOCA RATON, FL 33433 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** GM () Change (X) Addition
Name: MEKDARA, VILAY E
Address: 10435 BOCA SPRINGS DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: 768100110

P

03/10/2008

Electronic Signature of Signing Officer or Director_____
Date