

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129619

Entity Name: MK. SUSHI-THAI INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

3433 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3433 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-1521577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANYA, MONGKOL
3433 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CHANYA, MONGKOL P
3433 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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: MONGKOL CHANYA

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANYA, MONGKOL
Address: 3433 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANYA, MONGKOL P
Address: 3433 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: P () Change (X) Addition
Name: NONGPROMMA, PANGPHIS P
Address: 3433 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: MONGKOL CHANYA

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date