

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129619

Entity Name: MK. SUSHI-THAI INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

3433 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3433 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

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 ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: P
Name: NONGPROMMA, PANGPHIS P
Address: 3433 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 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: MONGKOL CHANYA

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date