

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008323

Entity Name: THAI HANA INC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

3809 LA FLOR DRIVE  
ROCKLEDGE, FL 32955

## New Principal Place of Business:

6729 COLONNADE AVE  
105  
MELBOURNE, FL 32940

## Current Mailing Address:

3809 LA FLOR DRIVE  
ROCKLEDGE, FL 32955

## New Mailing Address:

6154 TRIEDA DR  
MELBOURNE, FL 32940

FEI Number: 22-3975178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PD ( ) Delete  
Name: KELLEY, SILSUPA  
Address: 3809 LA FLOR DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD ( ) Delete  
Name: CHARERNSANONGKUL, SUPAKIT  
Address: 3809 LA FLOR DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHARERNSANONGKUL, SUPAKIT  
Address: 6154 TRIEDA DR  
City-St-Zip: MELBOURNE, FL 32940

Title: SD (X) Change ( ) Addition  
Name: KELLEY, SILSUPA  
Address: 6729 COLONNADE AVE, STE105  
City-St-Zip: MELBOURNE, FL 32940

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: SUPAKIT CHARERNSANONGKUL

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date