

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020721

FILED
May 27, 2009
Secretary of State

Entity Name: THAI WASABI, INC.

Current Principal Place of Business:

5250 STATE RD 64 EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

5250 STATE RD 64 EAST
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 26-2049727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEAV, TONY
4330 70TH STREET CIR. E.
PALMETTO, FL 34221 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEAV, TONY
Address: 4330 70TH STREET CIR. E.
City-St-Zip: PALMETTO, FL 34221 US

Title: VD () Delete
Name: TEAV, NOPPAMAS
Address: 4330 70TH STREET CIR. E.
City-St-Zip: PALMETTO, FL 34221 US

Title: TD () Delete
Name: CHAROENMITR, PARPORN
Address: 10402 VALENCIA ROAD
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY TEAV

PD

05/27/2009

Electronic Signature of Signing Officer or Director

_____ Date