

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060462

Entity Name: DRAGON SUSHI & THAI, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

474 NE 210TH CIRCLE TERR APT 204  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

7748 N. KENDALL DRIVE  
UNIT E-02  
MIAMI, FL 33156 US

## Current Mailing Address:

474 NE 210TH CIRCLE TERR APT 204  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

18999 BISCAYNE BLVD  
STE 205  
AVENTURA, FL 33180 US

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

## Name and Address of Current Registered Agent:

SUWIBOON, MANGKORN  
474 NE 210TH CIRCLE TERR APT 204  
NORTH MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

WONG, KIM  
260 CRANDON BLVD  
STE 247  
KEY BISCAYNE, FL 33149 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: KIM WONG

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SUWIBOON, MANGKORN  
Address: 474 NE 210TH CIRCLE TERR APT 204  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WONG, KIM  
Address: 260 CRANDON BLVD, STE 247  
City-St-Zip: KEY BISCAYNE, FL 33149 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: KIM WONG

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date