

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060462

FILED
Jan 20, 2010
Secretary of State

Entity Name: DRAGON SUSHI & THAI, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-2859305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, KIM
260 CRANDON BLVD
STE 247
KEY BISCAYNE, FL 33149 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: DP
Name: WONG, KIM
Address: 260 CRANDON BLVD, STE 247
City-St-Zip: KEY BISCAYNE, FL 33149 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: KIM WONG

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date