

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060462

FILED
Jan 18, 2012
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:

FAKFAENG, NATTAPORN
1105 COLONIAL PALMS WAY
WEST PALM BEACH, FL 33406 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

OFFICERS AND DIRECTORS:

Title: DP
Name: FAKFAENG, NATTAPORN
Address: 9345 SW 77 AVE. APT 208
City-St-Zip: MIAMI, FL 33156 US

Title: S
Name: FAKFAENG, NATTAPORN
Address: 9345 SW 77 AVE - APT. 208
City-St-Zip: MIAMI, FL 33156 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: NATTAPORN FAKFAENG

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date