

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094159

FILED
Jan 26, 2011
Secretary of State

Entity Name: DAVID WONG PAN ASIAN & SUSHI, INC.

Current Principal Place of Business:

25301 S. TAMiami TRAIL
SUITE 28
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

25301 S. TAMiami TRAIL
SUITE 2
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

25301 S. TAMiami TRAIL
SUITE 28
BONITA SPRINGS, FL 34134 US

New Mailing Address:

25301 S. TAMiami TRAIL
SUITE 2
BONITA SPRINGS, FL 34134 US

FEI Number: 26-3555863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHUDRUNGSINEE, WITAYA
25301 S. TAMiami TRAIL
SUITE 28
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BOONYAVAIROJ, SATHIT
10025 8TH STREET NORTH
NAPLES, FL 34108 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: SATHIT BOONYAVAIROJ

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOONYAVAIROJ, SATHIT
Address: 10025 8TH STREET NORTH
City-St-Zip: NAPLES, FL 34108 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: SATHIT BOONYAVAIROJ

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date