

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111187

FILED
Apr 13, 2011
Secretary of State

Entity Name: BANANA LEAF THAI & SUSHI BAR, INC.

Current Principal Place of Business:

1301 PASADENA AVE S
SOUTH PASADENA, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

1301 PASADENA AVE S
SOUTH PASADENA, FL 33707 US

New Mailing Address:

FEI Number: 26-3963474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOGGS, PRONPUN
1301 PASADENA AVE S
SOUTH PASADENA, FL 33707 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: VPS
Name: ONPHIANEK, PRONPUN
Address: 1301 PASADENA AVE S
City-St-Zip: SOUTH PASADENA, FL 33707

Title: P
Name: ONPHIANEK, EKITTHIRAT
Address: 1301 PASADENA AVE S
City-St-Zip: SOUTH PASADENA, FL 33707

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: PRONPUN ONPHIANEK

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date