

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093028

FILED
Feb 09, 2010
Secretary of State

Entity Name: HOWARD THAI CORP.

Current Principal Place of Business:

4784 SW 75TH AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4784 SW 75TH AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-1297523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: PD
Name: BALLESTEROS, MARIA EUGENIA
Address: 4784 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: USECHE, PABLO HOWARD
Address: 4784 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

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: MARIA EUGENIA BALLESTEROS

PD

02/09/2010

Electronic Signature of Signing Officer or Director

Date