

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042228

FILED
Jan 16, 2012
Secretary of State

Entity Name: THAI WASABI II, INC.

Current Principal Place of Business:

4003 CLARK ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

4003 CLARK ROAD
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 27-2600265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEAV, TONY
5250 E. STATE ROAD 64
BRADENTON, FL 34208 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: PD
Name: TEAV, TONY
Address: 5250 E. STATE ROAD 64
City-St-Zip: BRADENTON, FL 34208 US

Title: VD
Name: TEAV, NOPPAMAS
Address: 5250 E. STATE ROAD 64
City-St-Zip: BRADENTON, FL 34208 US

Title: TD
Name: CHAROENMITR, PARPORN
Address: 5250 E. STATE ROAD 64
City-St-Zip: BRADENTON, FL 34208 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: TONY TEAV

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date