2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052484

Entity Name: BHANNARAI, INC

FILED Mar 31, 2011 Secretary of State

421 NE 1ST STREET #115 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

421 NE 1ST STREET #115 HALLANDALE BEACH, FL 33009

FEI Number: 27-2902920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BHANNARAI, RINRATTANA 421 NE 1ST STREET #115 HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BHANNARAI, RINRATTANA
Address: 421 NE 1ST STREET #115
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: [

Name: JINAPORNPHAYAP, JINTANA
Address: 421 NE 1ST STREET #115
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RINRATTANA BHANNARAI D 03/31/2011