2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065245

Entity Name: THAI THAI V & SUSHI BAR, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

525 S PARK AVE

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1940 FARRINGTON DR 8660 ASTRONAUT BLVD SUITE 108 MERRITT ISLAND, FL 32952 CAPE CANAVERAL, FL 32920

FEI Number: 27-3214151 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:

MALAKUL, NATTAPON

1940 FARRINGTON DR

MERRITT ISLAND, FL 32952 US

NYAAS, JANRAEM

8660 ASTRONAUT BLVD SUITE 108

CAPE CANAVERAL, FL 32920 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: JANRAEM NYAAS 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NYAAS, JANRAEM

 Address:
 3133 FAIRVIEW DR

 City-St-Zip:
 MELBOURNE, FL 32934

Title: ST

Name: NUAMPATOM, BOONTING
Address: 8660 ASTRONAUT BLVD SUITE 108
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JANRAEM NYAAS P 02/16/2011