

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074741

FILED
Mar 13, 2011
Secretary of State

Entity Name: BANYAT, INC.

Current Principal Place of Business:

1267 NW 31ST AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1267 NW 31 AVENUE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

542 NE 20TH ST
APT. # 2
WILTON MANORS, FL 33305

New Mailing Address:

2010 WILTON DR
C/O SIAM CUSINE
WILTON MANORS, FL 33305

FEI Number: 27-3456735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THONGMARK, BANYAT
542 NE 20TH ST
APT. #2
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

THONGMARK, BANYAT
2010 WILTON DR
C/O SIAM CUSINE
WILTON MANORS, FL 33305 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:

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THONGMARK, BANYAT
Address: 2010 WILTON DR
City-St-Zip: WILTON MANORS, FL 33305

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: BANYAT THONGMARK

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date