

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095767

Entity Name: DEENIE THAI SUSHI INC.

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

3200 NORTHWEST 46TH AVE 103  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

4345 N STATE ROAD 7  
LAUDERDALE LAKES, FL 33319 US

## Current Mailing Address:

3200 NORTHWEST 46TH AVE 103  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

4345 N STATE ROAD 7  
LAUDERDALE LAKES, FL 33319 US

FEI Number: 27-4158547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

TATHONG, KANYANAT  
4345 N STATE ROAD 7  
LAUDERDALE LAKES, FL 33319 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: KANYANAT TATHONG

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: TATHONG, KANYANAT  
Address: 4345 N STATE ROAD 7  
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: VP  
Name: GUERRERO, ALEX M  
Address: 4345 N STATE ROAD 7  
City-St-Zip: LAUDERDALE LAKES, FL 33319 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: KANYANAT TATHONG

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date