

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025110

Entity Name: PATTAYA NOODLES, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

103 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

103 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 45-0660002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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: PHANITDASACK, LO
Address: 1339 S.W. 3RD STREET
City-St-Zip: BOCA RATON, FL 334864429 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: LO PHANITDASACK

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date