

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031944

FILED
Apr 21, 2012
Secretary of State

Entity Name: MILLER THAI IMPORT INC

Current Principal Place of Business:

2836 MADERIA
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2836 MADERIA
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 45-1419999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: P
Name: MILLER, GEORGE
Address: 2836 MADERIA
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP
Name: HILL, PENSRI
Address: 2836 MADERIA
City-St-Zip: MELBOURNE, FL 32935 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: GEORGE MILLER

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date