

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042266

Entity Name: SIAM NOVA, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

13600-3 US HWY 1
SEBASTIAN BEACH, FL 32958

New Principal Place of Business:

13600 US HIGHWAY 1 STE 3
SEBASTIAN, FL 32958

Current Mailing Address:

13600-3 US HWY 1
SEBASTIAN BEACH, FL 32958

New Mailing Address:

13600 US HIGHWAY 1 STE 3
SEBASTIAN, FL 32958

FEI Number: 45-2063116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAILUCK, MONTRI
13600-3 US HWY 1
SEBASTIAN BEACH, FL 32958 US

Name and Address of New Registered Agent:

VILAILUCK, MONTRI
13600 US HIGHWAY 1 STE 3
SEBASTIAN, FL 32958 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: MONTRI VILAILUCK

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VILAILUCK, MONTRI
Address: 13600 US HIGHWAY 1 STE 3
City-St-Zip: SEBASTIAN, FL 32958

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: MONTRI VILAILUCK

D

01/07/2012

Electronic Signature of Signing Officer or Director

Date