

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060401

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE NOODLE HOUSE OF VERO BEACH, INC.

Current Principal Place of Business:

4166 ATLANTIC BOULEVARD
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

4166 ATLANTIC BOULEVARD
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 45-2669243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ROBERT C ESQ.
1705 19TH PLACE
A-1
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MINGKHOUAN, KHWANCHANOK
4166 ATLANTIC BLVD
VERO BEACH, FL 32960 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: KHWANCHANOK MINGKHOUAN

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: MINGKHOUAN, KHWANCHANOK
Address: 4166 ATLANTIC BOULEVARD
City-St-Zip: VERO BEACH, FL 32960

Title: VP,S
Name: MINGKHOUAN, CHANSAMONE
Address: 4166 ATLANTIC BOULEVARD
City-St-Zip: VERO BEACH, FL 32960

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: KHWANCHANOK MINGKHOUAN

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date