

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: BOONYAYOTHIN CORPORATION

Current Principal Place of Business:

12620 BEACH BLVD.
JACKSONVILLE BEACH, FL 32246

New Principal Place of Business:

12620 BEACH BLVD.
4
JACKSONVILLE BEACH, FL 32246

Current Mailing Address:

12620 BEACH BLVD.
JACKSONVILLE BEACH, FL 32246

New Mailing Address:

12620 BEACH BLVD.
4
JACKSONVILLE BEACH, FL 32246

FEI Number: 45-3084700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONYAYOTHIN, JIRACHORT
3132 HUNTERS HILL EAST
JACKSONVILLE, FL 32246 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: PSD
Name: BOONYAYOTHIN, JIRACHORT
Address: 3132 HUNTERS HILL E
City-St-Zip: JACKSONVILLE, FL 32246

Title: VPTD
Name: DEENOI, ANURAK
Address: 3132 HUNTERS HILL E
City-St-Zip: JACKSONVILLE, FL 32246

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: JIRACHORT BOONYAYOTHIN

PSD

04/09/2012

Electronic Signature of Signing Officer or Director

Date