

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064554

Entity Name: THAI-SUSHI CAFE, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

12 SE 3TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1389 W PALMETTO PARK ROAD.
BOCA RATON, FL 33486

Current Mailing Address:

12 SE 3TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

1389 W PALMETTO PARK ROAD.
BOCA RATON, FL 33486

FEI Number: 45-2775447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POONETER, SAMER
12 SE 3TH AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SARINGKANAN, PARINYA
1389 W PALMETTO PARK ROAD
BOCA RATON, FL 33486 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: PARINYA SARINGKANAN

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARINGKANAN, PARINYA
Address: 1389 W PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: SARINGKANAN, ONUMA
Address: 1389 W PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486

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: PARINYA SARINGKANAN

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date