

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064396

FILED
Apr 28, 2011
Secretary of State

Entity Name: CHINATOWN OF PALM BEACH GARDENS, INC.

Current Principal Place of Business:

3101 PGA BLVD.
L-217
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3101 PGA BLVD.
L-217
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0455002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENGSAKVIASATHIEN, CHUCHUEN
3101 PGA BLVD.
L-217
PALM BEACH GARDENS, FL 33410 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: DPV
Name: SAENGSAKVIASATHIEN, CHUCHUEN
Address: 3101 PGA BLVD. L-217
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST
Name: KONGKITKUL, NITHIMA
Address: 3101 PGA BLVD L-217
City-St-Zip: PALM BEACH GARDENS, FL

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: NITHIMA KONGKITKUL

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date