

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000050334

FILED
Apr 28, 2010
Secretary of State

Entity Name: THAI HOUSE SOUTH BEACH, INC.

Current Principal Place of Business:

1137 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1137 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0501934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNBUA, KITSANAPOL
1137 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JITWANITCHAKUL, SUKANDA
1137 WASHINGTON AVE.
MIAMI BEACH, FL 33139 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: SUKANDA JITWANITCHAKUL

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JITWANITCHAKUL, SUKANDA
Address: 1137 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/D
Name: THANOOSORN, PHATTARAPONG
Address: 1137 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: JUNBUA, KITSANAPOL
Address: 1137 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: SUKUNDA JITWANITCHAKUL

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date