2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015110

Entity Name: A-1 ROYAL THAI, INC.

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1232 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 **Current Mailing Address: New Mailing Address:** 1232 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 FEI Number: 65-0558943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VORAKRAJANGTHITI, CHOOMPORN 1232 ROYAL PALM BÉACH BLVD. ROYAL PALM BEACH, FL 33411 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: TD

Name: VORAKRAJANGHTITI, CHOOMPORN Address: 1232 ROYAL PALM BEACH BLVD. City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CHOOMPORN VORAKRAJANGHTITI PD 04/29/2011