

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015110

FILED
Feb 16, 2012
Secretary of State

Entity Name: A-1 ROYAL THAI, INC.

Current Principal Place of Business:

1232 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1232 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0558943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORAKRAJANGTHITI, ALYSSA
1232 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

VONGCHANTA, ALYSSA
1232 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: ALYSSA VONGCHANTA

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: VONGCHANTA, ALYSSA
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: ALYSSA VONGCHANTA

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02/16/2012

Electronic Signature of Signing Officer or Director

Date