

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038863

FILED
Jan 13, 2011
Secretary of State

Entity Name: NUM-THAI RESTAURANT, INC.

Current Principal Place of Business:

103200 OVERSEAS HGWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

103200 OVERSEAS HGWY
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0586030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD
#988
MIAMI, FL 33161 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: D
Name: RUSSMETES, PANYAPORN
Address: 103200 OVERSEAS HGWY
City-St-Zip: KEY LARGO, FL 33037

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: RUSSMETES, PANYAPORN

D

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date