2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 28, 2004 8:00 am Secretary of State DOCUMENT # P96000089384 05-28-2004 90002 049 ***150.00 1. Entity Name SUSHI SIAM, INC. Principal Place of Business Mailing Address 54055702 C/O FOUR AMBASSADORS 7510 BEACH VIEW DR 801 S. BAYSHORE DR. 801 S. BAYSHORE DR. MIAMI, FL 33131 MIAMI, FL 33141 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 03072003 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0708782 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ SIRIPHAN, KNATTONGCOME Street Address (P.O. Box Number is Not Acceptable) 1260 NE 97TH ST MIAMI, FL 33138 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURÉ. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete Addition TIFLE TITLE Change KNATTONGCOME, SIRIPHAN NAME NAME STREET ADDRESS 1260 NE 97ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33138 Change ☐ Defete TITLE ☐ Addition NUE NETHONGKOME, YONGYUTH NETHON EKOME, YONEYUTH NAME 1260 NE 97ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CHY-ST-ZIP CDY-ST-ZIP ☐ Change ☐ Addition THE ☐ Delete THE NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address/with all other like empowered. (305) 579-9944 **SIGNATURE**

E OF SIGNING OFFICER OR DIRECTOR

FILED