

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90372 038 ***150.00

DOCUMENT # P96000089384

1. Entity Name

SUSHI SIAM, INC.



Principal Place of Business

**C/O FOUR AMBASSADORS
801 S. BAYSHORE DR.
MIAMI FL 33131**

Mailing Address

**7510 BEACH VIEW DR
NORTH BAY VILLAGE FL 33141**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0708782

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/05)



6. Name and Address of Current Registered Agent

**SIRIPHAN, KNATTONGCOME
7510 BEACH VIEW DRIVE
NORTH BAY VILLAGE FL 33147**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DVP** ☐ Delete
NAME **KNATTONGCOME, SIRIPHAN**
STREET ADDRESS **7510 BEACH VIEW DRIVE**
CITY-ST-ZIP **NORTH BAY VILLAGE FL 33141**

TITLE **DP** ☐ Delete
NAME **NETHONGKOME, YONGYUTH**
STREET ADDRESS **7510 BEACH VIEW DRIVE**
CITY-ST-ZIP **NORTH BAY VILLAGE FL 33141**

TITLE **---** ☐ Delete
NAME **---**
STREET ADDRESS **---**
CITY-ST-ZIP **---**

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STREET ADDRESS **---**
CITY-ST-ZIP **---**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **---** ☐ Change ☐ Addition
NAME **---**
STREET ADDRESS **---**
CITY-ST-ZIP **---**

TITLE **---** ☐ Change ☐ Addition
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NAME **---**
STREET ADDRESS **---**
CITY-ST-ZIP **---**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE:

S. Knattongcome (SIRIPHAN KNATTONGCOME) **4/01/06**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #