

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000045881

Entity Name: LAO THAVEE, INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

4200 TAMIAMI TRAIL
PT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

4200 TAMIAMI TRAIL
PT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0787987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIVANNARA, BOUNTHAVY
4200 TAMIAMI TRAIL
PT CHARLOTTE, FL 33952 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: SARIVANNARA, BOUNTHAVY
Address: 4200 TAMIAMI TRAIL
City-St-Zip: PT CHARLOTTE, FL 33952

Title: S
Name: SARIVANNARA, DOUANGDEUANE
Address: 4200 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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: BOUNTHAVY SARIVANNARA

D

05/06/2010

Electronic Signature of Signing Officer or Director

Date