

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000024267

Entity Name: DINER & SUSHI THAI, INC.

FILED
Dec 19, 2007
Secretary of State

Current Principal Place of Business:

134 N FEDERAL HWY
HALLANDALE, FL 33004

New Principal Place of Business:

Current Mailing Address:

261 N.W. 16TH STREET
POMPAÑO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0902537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGKOLSINDHU, SARASERN
1801 NE 179TH ST
N MIAMI BEACH, FL 33162 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: DP () Delete
Name: MONGKOLSINDHU, SARASERN
Address: 1801 NE 179TH ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D () Delete
Name: MASINTAPAN, NITTAYA
Address: 1801 NE 179 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DV () Delete
Name: JINAPORNPHAYAP, JINTANA
Address: 1098 NE 183 ST
City-St-Zip: N MIAMI BEACH, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MONGKOLSINDHU, SANTI
Address: 130 CALLE LARGO DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SARASERN MONGKOLSINDHU

DP

12/19/2007

Electronic Signature of Signing Officer or Director

Date