

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024267

Entity Name: DINER & SUSHI THAI, INC.

FILED
Jan 05, 2011
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
POMPANO 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
130 CALLE LARGO DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MONGKOLSINDHU, SANTI
139 CALLE LARGO DR
HOLLYWOOD, FL 33021 US

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: SANTI MONGKOLSINDHU

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MONGKOLSINDHU, SARASERN
Address: 139 CALLE LARGO DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: MASINTAPAN, NITTAYA
Address: 139 CALLE LARGO DR
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: D
Name: MONGKOLSINDHU, SANTI
Address: 139 CALLE LARGO DR
City-St-Zip: HOLLYWOOD, FL 33021 US

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: SANTI MONGKOLSINDHU

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date