

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085208

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** OSAKA JAPANESE AND THAI OF MADEIRA BEACH, INC.

**Current Principal Place of Business:**

15115 MADEIRA WAY  
MADEIRA BEACH, FL 33708

**New Principal Place of Business:**

**Current Mailing Address:**

15115 MADEIRA WAY  
MADEIRA BEACH, FL 33708

**New Mailing Address:**

**FEI Number:** 59-3598542

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VALZ, JOSEPH F  
710 94TH AVE NO #302  
ST. PETERSBURG, FL 33702 US

**Name and Address of New Registered Agent:**

VIROON, CHAROENMITR  
15115 MADEIRA WAY  
MADEIRA BEACH, FL 33708 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: VIROON CHAROENMITR

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD  
Name: CHAROENMITR, BUSAKORN  
Address: 11115 MADEIRA WAY  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: PD  
Name: CHAROENMITR, PARPORN  
Address: 11115 MADEIRA WAY  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: TD  
Name: CHAROENMITR, VIROON  
Address: 11115 MADEIRA WAY  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: SD  
Name: CHAROENMITR, KRISS  
Address: 11115 MADEIRA WAY  
City-St-Zip: MADEIRA BEACH, FL 33708

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: VIROON CHAROENMITR

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04/23/2012

Electronic Signature of Signing Officer or Director

Date