

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S09725

FILED
May 16, 2007
Secretary of State

Entity Name: THAIRISH TRADING & TRANSPORT, INC

Current Principal Place of Business:

7860 GLADE RD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7860 GLADE RD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0318945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ARISA H
11501 NW 24 STREET
PLANTATION, FL 33323 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: P () Delete
Name: COLEMAN, ARISA H
Address: 11501 NW 24 STREET
City-St-Zip: PLANTATION, FL 33323

Title: S () Delete
Name: COLEMAN, BUNTARIKA
Address: 11501 NW 24 STREET
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLEMAN, WILLIAM J
Address: 11501 NW 24 STREET
City-St-Zip: PLANTATION, FL 33323

Title: S (X) Change () Addition
Name: COLEMAN, ARISA H
Address: 11501 NW 24 STREET
City-St-Zip: PLANTATION, FL 33323

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: WILLIAM J. COLEMAN

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date