2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34251

FILED Feb 28, 2009 Secretary of State

Entity Name: SIAM RIVER THAI CUISINE, INC.

Entity Nai	ne. SIAIVI I	•		
Current P	rincipal Pla	ace of Business:	New Principal Place	of Business:
3455 NE 1 N MIAMI, F		US		
Current Mailing Address:		New Mailing Address	New Mailing Address:	
3455 NE 1 3455 NE 1 V MIAMI, F	63 ST	US		
FEI Number:	65-0272476	FEI Number Applied For () FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Reg				f New Registered Agent:
N MIAMI B The above n the State	EACH, FL named enti e of Florida.		the purpose of changing its registered	d office or registered agent, or both,
N MIAMI B The above	named enti e of Florida.	33160 US		d office or registered agent, or both, Date
N MIAMI B The above n the State SIGNATUR	each, FL in named entice of Florida. RE: Elect	33160 US ity submits this statement for	d Agent	
N MIAMI B The above n the State SIGNATUR	each, FL in named entice of Florida. RE: Elect	33160 US Ity submits this statement for ronic Signature of Registered cing Trust Fund Contribution ().	d Agent	
N MIAMI B The above n the State SIGNATUR	named enticle of Florida. RE: Elect mpaign Finan S AND DIRI PD PUNMA, SO 3455 NE 16	ity submits this statement for ronic Signature of Registered cing Trust Fund Contribution (). ECTORS:	d Agent	Date

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: JAMJUREE JUMSAI S 02/28/2009