

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34251

FILED
Apr 19, 2011
Secretary of State

Entity Name: SIAM RIVER THAI CUISINE, INC.

Current Principal Place of Business:

250 CATALONIA AVENUE, SUITE 506
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

250 CATALONIA AVENUE, SUITE 506
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0272476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNMA, SOMKID
3455 NORTHEAST 163RD STREET
N MIAMI BEACH, FL 33160 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: PD
Name: PUNMA, SOMKID
Address: 3455 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33160

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: SOMKID PUNMA

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date