

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116220

Entity Name: EMERALD THAI, INC.

Current Principal Place of Business:

8500 WEST STATE ROAD 84
DAVIE, FL 33324-4548

Current Mailing Address:

8500 WEST STATE ROAD 84
DAVIE, FL 33324-4548

FEI Number: 20-1475213

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MONGKONPARNEELERT,
 CHOMPUNUCH
Address 8500 WEST STATE ROAD 84
City-State-Zip: DAVIE FL 33324-4548

Title VP
Name SIMON, PIERRE HUGO
Address 8500 WEST STATE ROAD 84
City-State-Zip: DAVIE FL 33324-4548

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: PIERRE HUGO SIMON

VICE PRESIDENT

03/29/2015

Electronic Signature of Signing Officer/Director Detail

Date