

2013 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 PTD
Name TIENJAROONKUL, TANKEE
Address 8500 WEST STATE ROAD 84
City-State-Zip: DAVIE FL 33324-4548

Title VD
Name TIENJAROONKUL, KESKAEW
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: TANKEE TIENJAROONKUL

PRES

04/07/2013

Electronic Signature of Signing Officer/Director Detail

Date