2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086448

Entity Name: BAN THAI 1, INC.

Current Principal Place of Business:

2519 MCMULLEN BOOTH RD., #506

CLEARWATER, FL 33761

Current Mailing Address:

PO BOX 1034

PALM HARBOR, FL 34682 US

FEI Number: 20-3006846 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STILL, TARA 634 GREEN VALLEY RD PALM HARBOR, FL 34683 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

FILED Mar 07, 2013

Secretary of State

CC3092896429

Officer/Director Detail:

Title P Title S/T

Name CHARUNGSINSAP, MONGKOL Name PANSEELA, SANONG

Address 2519 MCMULLEN BOOTH RD, #506 Address 2519 MCMULLEN BOOTH RD, #506

City-State-Zip: CLEARWATER FL 33761 City-State-Zip: CLEARWATER FL 33761

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.