2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056752

Entity Name: ALBERT'S ASIAN BISTRO, INC.

Current Principal Place of Business:

301 S HOWARD AVE TAMPA. FL 33606

Current Mailing Address:

1609 N. TAMPA STREET TAMPA, FL 33602

FEI Number: 59-3653225 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLUCKMAN, JEREMY E 707 N. FRANKLIN STREET FOURTH FLOOR TAMPA, FL 33602 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 03, 2014

Secretary of State

CC9545332845

Officer/Director Detail:

Title PTD Title I

Name CHOI, TAK CHIN Name CHOI, YUET NGOR

Address 1609 N. TAMPA STREET Address 1609 N. TAMPA STREET

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title VSD Title D

Name CHOY, CHAN CHOON Name CHOY, WAI CHENG

Address 1609 N. TAMPA STREET Address 1609 N. TAMPA STREET

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

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: CHOI TAK CHIN PTD 03/03/2014