

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099151

Entity Name: BLACK PEARL BOBA TEA CORP.

Current Principal Place of Business:

10300 W. FOREST HILL BLVD
SPC. 201
WELLINGTON, FL 33414

Current Mailing Address:

120 SPARROW DR
103
ROYAL PALM BEACH, FL 33411 US

FEI Number: 45-3834192

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAO, JOHN
120 SPARROW DR
103
ROYAL PALM BEACH, FL 33411 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: JOHN CAO

03/25/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CAO, JOHN
Address 120 SPARROW DR
 103
City-State-Zip: ROYAL PALM BEACH FL 33411

Title VP
Name NGUYEN, NHI T
Address 11351 SUNSET BLVD
City-State-Zip: ROYAL PALM BEACH FL 33411

Title SECRETARY
Name CAO, JOHN
Address 120 SPARROW DR
 103
City-State-Zip: ROYAL PALM BEACH FL 33411

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: JOHN CAO

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date