

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009930

FILED
Apr 21, 2011
Secretary of State

Entity Name: CELEBRATE ASIA, INC.

Current Principal Place of Business:

8732 LONESTAR RD.
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 350515
JACKSONVILLE, FL 32235

New Mailing Address:

FEI Number: 30-0587167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VONGSAY, VIDA
8732 LONESTAR RD.
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: VONGSAY, VIDA
Address: P. O. BOX 350515
City-St-Zip: JACKSONVILLE, FL 32235

Title: D
Name: BUTSADEE, SUSAKHON
Address: 4229 HARBOUR ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: JIRAWAN, BUTSADEE
Address: P. O. BOX 350515
City-St-Zip: JACKSONVILLE, FL 32235

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIDA VONGSAY

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date