2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056752

Entity Name: ALBERT'S ASIAN BISTRO, INC.

FILED Apr 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 S HOWARD AVE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1609 N. TAMPA STREET TAMPA, FL 33602

FEI Number: 59-3653225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: CHOI, TAK CHIN
Address: 1609 N. TAMPA STREET
City-St-Zip: TAMPA, FL 33602

Title: [

Name: CHOI, YUET NGOR Address: 1609 N. TAMPA STREET City-St-Zip: TAMPA, FL 33602

Title: VSD

Name: CHOY, CHAN CHOON Address: 1609 N. TAMPA STREET City-St-Zip: TAMPA, FL 33602

Title: [

Name: CHOY, WAI CHENG Address: 1609 N. TAMPA STREET City-St-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 04/04/2010