

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110173

Entity Name: ASIAN BISTRO, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

211-213 AVENUE A
FORT PIERCE, FL 34948

New Principal Place of Business:

Current Mailing Address:

211-213 AVENUE A
FORT PIERCE, FL 34948

New Mailing Address:

FEI Number: 26-3989006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANGSAWANGWATANA, SOMSAK
211 AVENUE A
FORT PIERCE, FL 34948 US

Name and Address of New Registered Agent:

KING, H. DAVID
211 AVENUE A
FORT PIERCE, FL 34948 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: H. DAVID KING

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: SANGSAWANGWATANA, SOMSAK
Address: 211 AVENUE A
City-St-Zip: FORT PIERCE, FL 34948

Title: DP
Name: KING, H. DAVID
Address: 4809 SUNRISE BLVD
City-St-Zip: FORT PIERCE, FL 34982

Title: DST
Name: CHITTAVONG, KIENGXAI
Address: 7526 MASTERS LANE
City-St-Zip: VERO BEACH, FL 32966

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: H. DAVID KING

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date