

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009801

FILED
Mar 23, 2010
Secretary of State

Entity Name: CELEBRITY CAFE, INCORPORATED

Current Principal Place of Business:

829 GOOD HOMES ROAD
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

829 GOOD HOMES ROAD
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 26-4217070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, HSU YIAO
829 GOOD HOMES ROAD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

HUANG, RUEI TING
829 GOOD HOMES ROAD
ORLANDO, FL 32818 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: RUEI TING HUANG

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HUANG, RUEI TING
Address: 829 GOOD HOMES ROAD
City-St-Zip: ORLANDO, FL 32818

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: RUEI TING HUANG

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date