## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000009801

Entity Name: CELEBRITY CAFE, INCORPORATED

FILED Apr 12, 2012 Secretary of State

| Current Principal Place of Business:   | New Principal Place of Business:                                      |
|--|---|
| 829 GOOD HOMES ROAD<br>ORLANDO, FL 32818   |   |
| Current Mailing Address:   | New Mailing Address:  |
| 829 GOOD HOMES ROAD<br>ORLANDO, FL 32818   |   |
| FEI Number: 26-4217070 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:                             |
| HUANG, RUEI TING<br>829 GOOD HOMES ROAD<br>ORLANDO, FL 32818 US                  |   |
| The above named entity submits this statement for the puin the State of Florida. | rpose of changing its registered office or registered agent, or both, |
| SIGNATURE:   |   |
| Electronic Signature of Registered Agen  | t Date  |
|  |   |

## OFFICERS AND DIRECTORS:

Title: PE

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 PD 04/12/2012