

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: ASIAN ACCENTS OF PALM BEACH INC.

Current Principal Place of Business:

1016 CHARLOTTE AVE.
WPB, FL 33401

New Principal Place of Business:

505 BELVEDERE RD
WPB, FL 33405 UN

Current Mailing Address:

1016 CHARLOTTE AVE.
WPB, FL 33401

New Mailing Address:

505 BELVEDERE RD
WPB, FL 33405 UN

FEI Number: 27-0956141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLONE, FRANK
573 SCRUBJAY LANE
JUPITER, FL 33458 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: P
Name: CARLONE, FRANK
Address: 573 SRUBJAY LANE
City-St-Zip: JUPITER, FL 33458 UN

Title: VP
Name: CARLONE, FRANK
Address: 573 SCRUBJAY LANE
City-St-Zip: JUPITER, FL 33458 UN

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: FRANK CARLONE

P

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date